Guttenberg Library Board Meeting February 24, 2025 – 7:00 PM Guttenberg Public Library Agenda

- 1) Call to order
- 2) Approve minutes from January 28, 2025 meeting
- 3) City Manager explaining processes & answering questions
- 4) Board resignations & candidate process
- 5) Telecommuting Policy
- 6) Board Personnel Committee
- 7) 2025 Library closures & scheduling
- 8) Approve part-time employee holiday hours/pay
- 9) State Library email service discontinuing
- 10) Director vacation request approval
- 11) Tangeman Endowment report
- 12) January Library Report for Board and City
- 13) Upcoming Library programs:
 - StoryWalk® book: "LMNO Peas" by Keith Baker
 - Majhongg, Thursdays @ 1:00 PM: 6th, 13th, 20th, 27th
 - Adult Game Afternoon, Fridays @ 1:00 PM: 7th, 14th, 21st, 28th
 - Book Discussion: Tuesday, March 4th @ 6:00 PM
 - Tweens-day after school program: Wednesday, March 5th @ 2:30 PM
 - Writers Open Mic: Thursday, March 6th @ 7:00 PM
 - Guttenberg Library Foundation Meeting: Monday, March 10th @ 6:30
 - Online Lecture: Blazing a Trail to Congress Historic Firsts for Women: Wednesday, March 12th
 @ 2:30 PM
 - Toddler Storytime: Friday, March 14th @ 10:30 AM
 - Tweens-day after school program: Wednesday, March 19th @ 2:30 PM
 - Program w/Imagine the Possibilities: Thursday, March 20th @ 10:30 AM
 - Toddler Storytime Friday: March 28th @ 10:30 AM
- 14) Approve library's expenditures
- 15) Set date for next meeting
- 16) Adjourn