Webb Shadle Public Library

Monthly Board Meeting

Agenda

Wednesday, August 10, 2022 at 6:30pm

Member’s Present:

1. Call to order
2. Treasurer’s report (including end of fiscal year balance) **[10 min]**
3. Director’s report **[10 min]**
4. City Council report **[5 min]**
5. Old Business: **[5 min]**

* Roof leak update
* Website work: keeping or using State Library of Iowa? Tab for board info for public access

1. New Business: **[45 min]**

* Budget amendment to include extra money given by county for this fiscal year?
* Special Revenue Fund suggestions, if any
* Recap Chapter 7 “Planning for the Library’s Future” and 8 “Evaluating Service and Advocating for Advancements” Handbook can be found here: <https://docs.google.com/document/d/1zYx9FwB8RFgGmdZX8aD7KLwUsWeOF8GMz0vMSogs6FM/edit?usp=sharing>
* Review library accreditation standards (hand-out) and lay out initial plan: <https://www.statelibraryofiowa.gov/application/files/6316/5237/4447/In_Service_to_Iowa_6th_edition_FINAL_updated_12MAY22.pdf>
* Marion County Trustee Training 9/8 @ 6pm-7:30pm. Who all wants to go?
* Fall meeting schedule

1. Adjourn