Webb Shadle Public Library

Monthly Board Meeting Agenda

Tuesday July 30, 2024 7:00 pm

Call to order

Approve agenda

Community Comment

Approve Minutes from May meeting

Approve current bills

Director’s report/programing

* Notary
* ILA conference registration (DSM)

Updates:

* Board room door
* Completed Director yearly review
* Solar shades install - Completed
* East Room TV - Completed
* Window Tint – Indianola Window Tint = $972.40 – install 7/31
* Door Counter
* Teen section
* Nick Clark Board application on August City Council agenda

Old Business:

* Marion county funding update
* Policies – Library sign message fee

New Business:

* Board Positions
* Meeting schedule
* City Council meeting schedule for coming year
* Trustee training/IA Learns (5 hours per year, per trustee)
  + Read Chapter 1, 2, and 3 for August meeting.
  + Sign up for Iowa Learns
* Schedule Financial Literacy “Wills”

Adjourn

+ City Council Meeting Tuesday, August 20, 2024 at 5:30

Next meeting ? Would usually be Tuesday August 13, 2024 (Second Tuesday)