



## **LIBRARY BOARD MEETING**

**Monday, April 22, 2024 at 6:30 PM**

**Library Community Room - 805 1st Street East**

### **AGENDA**

---

#### **MEETING OPENING**

1. Introduction of Guests
2. Approve the Agenda
3. Approve Minutes

#### **APPROVE BILLS**

4. Approve Bills

#### **STATISTICS**

5. March Statistics

#### **NEW BUSINESS**

6. Art Donation
7. Emergency and Safety Policy
8. Hotspot Policy
9. Director Evaluation - Potential closed session due to Iowa Code 21.5(1),(i)

#### **UNFINISHED BUSINESS**

#### **MISCELLANEOUS**

10. BCCF Grant Application
11. Increasing Revenues
12. Donor Wall Update
13. Eagle Scout Project Update
14. Library Board Training
15. Board and Staff Reports

#### **ADJOURNMENT**

This agenda is subject to change.