



Agenda and Notification of Meeting

Posted: December 11, 2024

The Library Board will meet Wednesday, December 18, 2024 at 4:30 p.m.

Meeting Room A, Burlington Public Library 210 Court St.

Pursuant to Iowa Code 21.8 electronic participation in the meeting is offered to any Library Trustee upon request.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Staff Presentation: Lois Blythe, The 5 Laws of Library Science
 - b. Meet Me at the Library – Chapters 4 & 5
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee: Letter to staff
 - Building Committee
 - Finance Committee: FY26 budget update
 - Personnel and Policy Committee: Distribution & Display Policy Update
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. Strategic Planning Update
 - b. **Distribution & Display Policy**
 - c. Hoopla Limits
12. New Business
 - a. **Letter to staff**
 - b. FY26 Appeal to Foundation Discussion (vote after March 4th)
 - c. **Danville 28E letter & Contract Amount**
13. **Adjourn**