



Agenda and Notification of Meeting

Posted: March 13, 2025

The Library Board will meet Wednesday, March 19, 2025 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. Article: What's Up, What's Down: Budgets & Funding 2025 by April Witteveen
 - b. Iowa Code 728 Training
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee – Legislative update
 - Building Committee – Bookmobile, Percussion Play, heat install update
 - Finance Committee – Budget Cut Update
 - Personnel and Policy Committee – Board positions update, **Reference & Instruction Policy Update**
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. FY26 Foundation Memo Update
12. New Business
13. **Adjourn**