

**Reinbeck Public Library
Board Meeting Agenda
Monday, July 8, 2019
4:30 p.m.**

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order
Agenda Approval
Minutes Approval
Bills Approval

Report on Library Operations – Janet

OLD BUSINESS:

PLOW
Bridges
Book Discussions
Summer Reading
Upstairs Bulletin Boards
Bulletin Board/Closet Conversion
Makerspace Grant
Paper Folding Class
Director Job Posting
Note Paper
State Library New Online Resources Package for FY2020
Landscaping

NEW BUSINESS:

Interview Questions/Process of Hiring New Director

Other Business:

Adjournment

**Reinbeck Public Library
Board Meeting Agenda
Monday, August 12, 2019
4:30 p.m.**

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order
Agenda Approval
Minutes Approval
Bills Approval

Report on Library Operations- Janet

OLD BUSINESS:

PLOW
Bridges
Book Discussions
Summer reading
Bulletin board/closet conversion projects
Makerspace Grant
Note paper
Landscaping
Director hiring

NEW BUSINESS:

ADA checklist review
Employee handbook review

Other Business:

Grundy Co. Library Association news

Adjournment

**Reinbeck Public Library
Board Meeting Agenda
Monday, September 9, 2019
4:30 p.m.**

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order
Agenda Approval
Minutes Approval
Bills Approval

Remarks to the Board by Victoria Litwiller

Report on Library Operations – Janet

OLD BUSINESS:

PLOW
Bridges
Book Discussions
Bulletin Board/closet projects

Makerspace Grant
Landscaping
Director hiring
County wide Trustees meeting

NEW BUSINESS:

Handicapped parking
Concrete5 Website format

Other Business:

2 board term expirations Dec. 31 2019

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday October 21st, 2019

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order

Agenda Approval

Minutes Approval

Bills Approval

Director's Report

Old Business

Makerspace Grant (?)

Handicapped Parking

New Business

Personnel

Scheduling

Holiday Hours

New Computer Chairs

Halloween Costume Contest

Internet

5 Year Plan

Other Business:

2 board term expirations Dec. 31 2019

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday November 18th, 2019

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

New Computer Chairs

Personnel

Old Business

Holiday Hours

5 Year Plan

Landscaping

Shelving/Bulletin Boards

New Business

E-Rate

Library Budget

Julia Witt Memorial

December Activities

Christmas

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday December 9th, 2019

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

Holiday Hours (Christmas)

5 Year Plan

Landscaping

Shelving/Bulletin Boards

Open House (December Activities)

New Business

Accreditation

End of Year Wrap up

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday January 13th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

5 Year Plan

Landscaping

Coffee Bar/Bulletin Boards

Director Review

New Business

Accreditation/New Policies

Learning Credits (New Director Certification)

Furnace

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday February 10th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

Accreditation (5 Year Plan, Personnel, Approval)

Landscaping

Coffee Bar (TBC)

Valentine's Party

E-Rate Submitted

New Business

Cribbage Classes

Community Survey

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday March 9th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Bridges: 130 Checkouts

PLOW: 120

Book Club: *Evening-5* Afternoon-8

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Valentine's Party

Old Business

Bridges Renew

Summer Reading

Spring Break Activities

Landscaping

Coffee Bar/Bulletin Boards

Board Credit Webinar

New Business

Accreditation/Finished

Webinars

Passports

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday April 13th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Bridges: 145 Checkouts

PLOW: 155

Book Club: *Cancelled*

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

Quarantine Operations

Coffee Bar/Bulletin Boards

Board Credit Webinar

New Business

End of Quarantine April 30th

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday May 11th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Bridges: 153 Checkouts

PLOW: 335

Book Club: *Cancelled*

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

End of Quarantine Operations

Coffee Bar/Bulletin Boards

New Business

Summer Reading

Other Business:

Adjournment

Reinbeck Public Library

Board Meeting Agenda

Monday June 8th, 2020

4:30pm

Welcome to Visitors – Please sign in.

Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen, but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

Bridges: 138 Checkouts

PLOW: 342

Book Club: *Cancelled*

Call to Order

Agenda Approval-Minutes Approval-Bills Approval

Director's Report

Old Business

Budget

Summer Reading

Coffee Bar

Landscaping

New Business

New Budget

Normal operations

Other Business:

Adjournment