



President: Rachel Backstrom (2023)
Vice President:
Secretary: Megan Warwick (2023)
Member: Andrew Kendall (2023)
Member: Shannon McClintock Miller (2025)

Van Meter Public Library Board of Trustees

Regular Board Meeting

Date: March 22, 2023 Time: 6:00 PM

Place: Van Meter Public Library (505 Grant Street)

Our Mission: The mission of the Van Meter Public Library is to provide materials and services that support and encourage lifelong learning and love of literature.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Consent Agenda
 - A. Minutes of February 15, 2023 Meeting
 - B. February Financials
 - C. March Claims
5. Introduction of new board member
6. Trustee terms
7. Director Working Part-time Hourly
3. Director search update and next steps with interview process
9. Reports
 - A. Director's Report
 - B. President's Report
10. Adjourn

Schedule

- Apr 19, 2023 Chapter Seven Trustee Handbook
Review ByLaws
Director's Annual Evaluation
- May 17, 2023 Chapter Eight Trustee Handbook
Approve dates of next FY Board Meetings
- June 21, 2023 Chapter Nine Trustee Handbook
Review Community Outreach Policy
- July 19, 2023 Chapter Ten Trustee Handbook
Elect Officers
Submit annual report to City Council
See VM Code 22.09
- Aug 16, 2023 Chapter Eleven Trustee Handbook
Review Bulletin Board Policy
- Sept 20, 2023 Chapter Twelve Trustee Handbook
Review Collection Development Policy
- October 18, 2023 Chapter Thirteen Trustee Handbook
Review Mission & Values Policy
- November 13, 2023 Chapter Fourteen Trustee Handbook
Review Circulation Policy
Review First Draft of FY25 Budget
- December 13, 2023 (moved to second Wednesday) Chapter Fifteen Trustee Handbook
Approve FY25 Budget (submit to Council by Jan 10)
Board Self-Assessment