



President: Rachel Backstrom (2025)  
 Member: Lisa Oelke (2023)  
 Secretary: Megan Warwick (2023)  
 Member: Andrew Kendall (2028)  
 Member: Shannon McClintock Miller (2025)

Van Meter Public Library Board of Trustees

Regular Board Meeting

Date: April 19, 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 March 22, 2023 Meeting
  - B. Minutes of Director’s Interview March 28, 2023
  - C. Minutes of Director’s Interview March 30, 2023
  - B. March Financials
  - C. April Claims
5. Introduce Jonatha Bayse
6. Review Bylaws
7. Review and discuss Chapters 5, 6, & 7 of the Trustee’s Handbook
8. Reports
  - A. Director’s Report
  - B. President’s Report
9. Adjourn

Schedule	
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 Elect Officers
July 19, 2023	Chapter Ten Trustee Handbook Submit annual report to City Council <small>See VM Code 22.09</small>
Aug 16, 2023	Chapter Eleven Trustee Handbook Review Bulletin Board Policy 90 Day Review of New Director
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