



Van Meter Public Library Board of Trustees
Regular Board Meeting
September 20th, 2023 6:00 PM
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.

President: Tabitha Slaughter (2029)
Vice-President: Shannon McClintock Miller (2025)
Secretary: Lisa Oelke (2029)
Member: Rachel Backstrom (2025)
Member: Andrew Kendall (2028)

Schedule

1. Call to Order
 2. Roll Call
 3. Approval of the Agenda
 4. Consent Agenda
 - A. Minutes of August 16th Meeting
 - B. August Financials
 - C. August Claims
 5. Review Collection Development Policy
 6. Discuss Launchpad/Wonderbook Program
 7. Discuss Hoopla
 8. Discuss Library Foundation Account
 9. Review and discuss Chapter 12 of the Trustee's Handbook
 10. Begin discussion of FY25 Budget
 11. Reports
 - A. Director's Report
 - B. President's Report
 12. Adjourn
- Sept 20, 2023 Chapter Twelve Trustee Handbook
Review Collection Development Policy
Begin Discussion of FY25 Budget
- October 18, 2023 Chapter Thirteen Trustee Handbook
Review Mission & Values Policy
Continue Discussion of FY25 Budget
- 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