



Van Meter Public Library Board of Trustees
Regular Board Meeting
July 19, 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.

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Consent Agenda
 - A. Minutes of June 21st Meeting
 - B. June Financials
 - C. June Claims
5. Review Circulation Policy
6. Library Board of Trustees Term Limits
7. McNaughton vs. B&T Library Material Plans
8. Pest Extermination
9. Deep Clean of Library
10. Review and discuss Chapter 10 of the Trustee's Handbook
11. Reports
 - A. Director's Report, including annual report
 - B. President's Report
12. Adjourn

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

Schedule

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 Twelve Trustee Handbook
Review Mission & Values Policy
Begin 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