



Van Meter Public Library Board of Trustees
Regular Board Meeting
August 16, 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 July 19th Meeting
 - B. July Financials
 - C. July Claims
5. Review and Adopt Circulation Policy
6. Review Bulletin Board Policy
7. Discuss Adventure Pass Program
8. Review and discuss Chapter 11 of the Trustee's Handbook
9. 90 Day Review--Director
10. Reports
 - A. Director's Report
 - B. President's Report
11. 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
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