



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
May 17, 2023 6:00 PM
Van Meter Public Library (505 Grant Street)

Schedule

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 April 19, 2023 Meeting
 - B. April Financials
 - C. April Claims
5. Review FY24 Budget
6. Discuss Nancy Studebaker staying on PT
7. Review Library Board Applications
8. Approve dates of next FY Board Meetings
9. Review and discuss Chapter 8 of the Trustee's Handbook
10. Reports
 - A. Director's Report
 - B. President's Report
11. Adjourn

- 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
See VM Code 22.09
- 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