



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

Van Meter Public Library Board of Trustees Regular
Board Meeting
October 18th, 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.

Schedule

1. Call to Order
 2. Roll Call
 3. Approval of the Agenda
 4. Consent Agenda
 - A. Minutes of September 20th Meeting
 - B. September Financials
 - C. September Claims
 5. Emma's review and possible raise
 6. Discussion and vote on change of library board meeting dates
 7. Change open hours for Sips & Snacks
 8. Discuss procedure for closing library during illness with no back up
 9. Discussion of new Collection Development Policy
 10. Discussion and review of Mission & Values Policy
 11. Review and discuss Chapter 13 of the Trustee's Handbook
 12. Continue discussion of FY25 Budget
 13. Reports
 - A. Director's Report
 - B. President's Report
 14. Adjorn
- 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