

Bettendorf Public Library Information Center Board of Trustees Meeting

Thursday, August 11th, 2022

Location: Bettendorf Single

(Remote access: Go-to-Meeting Link available upon request)



Agenda item	Responsibility	Action
1. Roll Call	Covella	
2. Consent Agenda <input type="checkbox"/> Approve Meeting Agenda: August 2022 <input type="checkbox"/> Approve Meeting Minutes: June 2022 <input type="checkbox"/> Approve Payment of Library Invoices: June & July 2022	Lindstrom	Approve
3. General Public Forum -Limit of 3 minutes per person	Lindstrom	
4. Correspondence	Aschliman	
5. Director's Report Division Reports Friends Report Foundation Update	Aschliman Division Heads Odell Sarver/Pratt	Updates in written report
7. Policies/Contracts:	Aschliman	<ul style="list-style-type: none">• BPL Board of Trustees General Policies• Meeting Room Policy• Sex Offender Policy
8. Governance:	Lindstrom	<ul style="list-style-type: none">• Approve memorial gift for Cedar Falls Public Library• Holiday Closing—Christmas & New Years
9. Community City Relations	Lindstrom	
10. Employee Appreciation	Wagle/Lewis	
Next Meeting- September 8 th , 2022 Adjourn	Lindstrom	

TRUSTEES	ADVOCATE	PLAN	MONITOR	SET POLICY	OVERSIGHT
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