

BOARD OF TRUSTEES AGENDA

September 8, 2025 5:15pm

Small Meeting Room 718 Court Street Harlan, Iowa 51537

Zoom: https://us06web.zoom.us/j/82093392296?pwd=FVGp83GTHzYk4etvxmhcoSWVbnj7U1.1

Meeting ID: 820 9339 2296

Password: 250041

"The mission of the Harlan Community Library is to provide a welcoming place to promote the love of reading and the joy of learning to the community."

- 1. Call to Order
- 2. Approval of Agenda
- 3. Conflicts of Interest
- 4. Approval of Minutes
- 5. President's Report
- 6. Report of Director
- 7. Director's Financial Report
- 8. Approval of Bills
- 9. Report of Committees
- 10. Old Business
 - a. Tobacco-Nicotine Free Policy
- 11. New Business
 - a. Sex Offender Policy review
 - b. Meeting Room Use Policy review
 - c. Employee Recognition Policy review
 - d. Exam Proctoring Policy review
 - e. Circulating Internet Hotspots Policy review
 - f. October 13th Staff Day
- 12. Board Education Trustees Handbook Chapter 1
- 13. Adjournment