



BOARD OF TRUSTEES AGENDA

April 22, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/84458416366?pwd=WrymlVlhOdPfoFUsn9VD3QZuckQg0a.1>

Meeting ID: 844 5841 6366 Password: 841550

*"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 Consent Agenda – all items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time of the Board votes on the motion.
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Bills for Approval
3. Conflicts of Interest
4. President's Report
5. Report of Director
6. Director's Financial Report
7. Report of Committees
8. Old Business
 - a. Update on Exterior Project
 - b. Strategic Planning
9. New Business
 - a. Internet Hotspot Agreement update
 - b. Circulation Clerk 1 salary
 - c. Circulation Policy update
 - d. Pre-approval for monthly bills
 - e. Chamber event for Library Week
10. Board Education – [Trustees Handbook Chapter 7](#)
11. Adjournment