



## BOARD OF TRUSTEES AGENDA

December 8, 2025

5:15pm

Small Meeting Room

718 Court Street

Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/89843995544?pwd=3RTAx6AYrzIBQy4TtasUDKOoiHdb1c.1>

Meeting ID: 898 4399 5544

Password: 112307

*“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
  - a. Director 6 month evaluation report/potential raise
10. Old Business
11. New Business
  - a. Director job description
  - b. Holiday closings
  - c. Board meeting dates
  - d. Lind resignation
12. Board Education – [Trustees Handbook Chapter 4](#)
13. Adjournment