



BOARD OF TRUSTEES AGENDA

July 13, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/82416057445?pwd=FFWMEXKVltPoL1egBpw9mt2QKdviMA.1>
Meeting ID: 824 1605 7445 Password: 169332

“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
 - i. Approval for Partial Payment #3, 14,551.04
9. New Business
 - a. New agenda posting guidelines
 - b. Circulation Clerk 2 wage
 - c. Coloring book sponsorship
 - d. Library Ordinance review
 - e. Board vacancy
10. Board Education – [Trustees Handbook Chapter 10](#)
11. Adjournment