BOARD OF TRUSTEES AGENDA

November 9, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: https://us06web.zoom.us/j/84225349907?pwd=T3q9WBbbDgnw3D8h9aPMP7QEk4ROjP.1
Meeting ID: 842 2534 9907 Password: 236391

"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 of Harlan Library Improvements Project and release of retainage.
    b. Strategic Planning update
9. New Business
    a. 2026-2027 Budget
    b. Shelby County Community Foundation Grant – improve WiFi
    c. Director evaluation process
10. Board Education – Trustees Handbook Chapter 13
11. Adjournment