

## **BOARD OF TRUSTEES AGENDA**

November 10, 2025 5:15pm

Small Meeting Room 718 Court Street Harlan, Iowa 51537

Zoom: https://us06web.zoom.us/j/83088011233?pwd=LgSlfInvz5bm3M7REk35syuuzOv3dU.1

Meeting ID: 830 8801 1233 Password: 093976

"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
- 11. New Business
  - a. FY2026-27 Budget proposal
  - b. Director 6 month evaluation procedure
  - c. Wireless Internet Policy review
  - d. Security Camera Policy review
  - e. Programming Policy review
  - f. Officer Elections
- 12. Board Education Trustees Handbook Chapter 3
- 13. Adjournment