



BOARD OF TRUSTEES AGENDA

June 8, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/82888470458?pwd=mgO20jethbrsEGiYqFPpaxKwIRDwwq.1>
Meeting ID: 828 8847 0458 Password: 832875

“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. Strategic Planning
 - i. Guest Misty Gray, State Library of Iowa
 - b. Update on Exterior Project
 - i. Approval for Partial Payment #2, \$56,123.37
9. New Business
 - a. October 12, 2026 closure for staff day
 - b. New October Board Meeting date
 - c. Unisex bathroom signs for upstairs bathrooms
 - d. Elect officers
10. Board Education – [Trustees Handbook Chapter 9](#)
11. Adjournment