

BOARD OF TRUSTEES AGENDA

October 13, 2025 5:15pm

Small Meeting Room 718 Court Street Harlan, Iowa 51537

Zoom: https://us06web.zoom.us/j/86243883096?pwd=4rce87ok2sbmWRZdSssZ6oP50DJvoP.1

Meeting ID: 862 4388 3096 Password: 655733

"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. Sandquist Resignation as President
 - b. Student Digital Patron Library Accounts review
 - c. Bulletin Board Exhibits and Display Policy review
 - d. Collection Development Policy review
 - e. Confidentiality of Records Policy review
 - f. Genealogy Research Policy review
 - g. Gift and Memorial Policy review
 - h. Homebound Library Services Policy review
- 12. Board Education <u>Trustees Handbook Chapter 2</u>
- 13. Adjournment