



BOARD OF TRUSTEES AGENDA

September 14, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/89543700501?pwd=R1RrgV6A6APpGNkdXI2Xoi9uvGDPc.1>

Meeting ID: 895 4370 0501

Password: 845323

“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
9. New Business
 - a. Vice-President
 - b. Use of Book Sale funds for exterior project
 - c. ILA Conference/new City policy
 - d. Capital Improvement Plan
 - e. Strategic Planning outcomes
 - f. Annual Survey
10. Board Education – [Trustees Handbook Chapter 11](#)
11. Adjournment