

BOARD OF TRUSTEES AGENDA

July 14, 2025 5:15pm Small Meeting Room 718 Court Street Harlan, Iowa 51537

"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. Board calendar
 - b. Library Ordinance review
 - c. Policy review schedule
 - d. Tobacco-Nicotine Free Policy
 - e. ADA Checklist Priority 1 review
- 12. Board Education <u>Trustees Handbook Chapter 1</u>
- 13. Adjournment