



BOARD OF TRUSTEES AGENDA

May 11, 2026
5:15pm

Small Meeting Room
718 Court Street
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/89792448872?pwd=DnszajbzwDzMmFbefT8paeFsU4zsEk.1>

Meeting ID: 897 9244 8872 Password: 957091

“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
 - i. Approval Change Order #1
 - ii. Approval Change Order #2
 - iii. Approval for Partial Payment #1, \$31,476.50
 - iv. Fine forgiveness during drop box closure
 - b. Strategic Planning
9. New Business
 - a. Circulation Clerk 2 salary
 - b. Warner Trust
10. Board Education – [Trustees Handbook Chapter 8](#)
11. Adjournment