

Bettendorf Public Library Board of Trustees Meeting

Thursday, March 14th 2024

Regular meeting—5pm

Location: 2nd Floor, Malmros Room



Bettendorf
PUBLIC LIBRARY

Agenda Item	Responsibility	Action
1. Roll Call	Covella	
2. Consent Agenda: <ul style="list-style-type: none"> Approve Meeting Agenda: <i>Mar. 2024</i> Approve Meeting Minutes: <i>Feb. 2024</i> Approve Payment of Library invoices: <i>Mar. 2024</i> 	Rabine	Approve
3. General Public Forum	Rabine	
4. Correspondences	Aschliman	
5. Staff & Supporting Organization Reports <ul style="list-style-type: none"> Director's Report Division Reports Friends of the Library BPL Foundation 	Aschliman Aschliman Division Heads Odell DeBuhr/Pratt	
6. Policies/Contracts	Aschliman	<ul style="list-style-type: none"> Policy review calendar Review & approve Makerspaces Policy Review & approve Rules of Conduct Policy
7. Governance	Aschliman	
8. Trustee Subcommittee Reports <ul style="list-style-type: none"> Community/City relations Employee appreciation 	Rabine Brandtner & Wagle	
9. Adjournment		

Next Board of Trustees Meeting: April 11th, 2024

"The Bettendorf Public Library Information Center is committed to providing access to information and ideas for all."