

Bettendorf Public Library Board of Trustees Meeting

Thursday, May 9th, 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>May 2024</i> • Approve Meeting Minutes: <i>Apr. 2024</i> • Approve Payment of Library invoices: <i>May 2024</i> 	Lindstrom	Approve
3. General Public Forum	Lindstrom	
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 Division Heads Odell DeBuhr/Pratt	
6. Policies/Contracts	Aschliman	None
7. Governance	Lindstrom	Subcommittee for officer elections
8. Trustee Subcommittee Reports <ul style="list-style-type: none"> • Community/City relations • Employee appreciation 	Lindstrom Brandtner & Wagle	
9. Closed Session: Library Director Annual Evaluation	Lindstrom, Richlen	
10. Adjournment		

Next Board of Trustees Meeting: June 13th, 2024

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