

Bettendorf Public Library Board of Trustees Meeting

Thursday, September 12th, 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>Sept. 2024</i>• Approve Meeting Minutes: <i>Aug 2024</i>• Approve Payment of Library invoices: <i>Sept. 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	Aschliman	<ul style="list-style-type: none">• Outreach Vehicle
8. Trustee Subcommittee Reports		
10. Adjournment		

Next Board of Trustees Meeting: October 10th, 2024