



Norwalk Easter Public Library Library Board of Trustees Meeting Agenda July 8, 2024

Date: Monday, July 8, 2024 **Time:** 6:30 pm

Location: Library Meeting Room, 1051 North Ave.

Board of Trustees: Steve Clarke, Madison Cohen, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of June meeting minutes *(need voice vote to approve)*
6. Approve July bills *(need roll call vote to approve)*
7. Revenue & Expense Report - June
8. Director's Report
9. Old Business
10. New Business
11. Agenda Items for Future Meetings
 - a. Social Media Policy – update & review
 - b. Circulation Policy – update & review
12. Other Business & Announcements
 - a. Foundation update
 - b. Trustee updates
 - c. Trustee continuing education – Open Access overview & Iowa Library Trustee's Handbook – Chapter 3 & 4
 - d. Adjournment