

**Library Board Meeting
George Culver Community Library
Monday, January 8, 2024**

Call to Order: The meeting was called to order by Library Board President Julie Rogers at 7:00 pm.

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth present. Also present Lisa Renier Thomas, Library Director.

Additions/Changes to Agenda: None

Public Comment: None

Consent Agenda: Motion to approve the Consent Agenda as presented.
Motion: Lori Brattset Second: Shari Cook Motion carried.

Reports:

- Librarian's Report

Business:

- Strategic Plan Update: Meeting on January 4 to discuss the data collected from surveys. Next meeting will be in February at which time we will begin the Plan writing process.
- Discuss Accountant Services: Revisit the topic next year.
- Discuss Trustee Essential 7: *The Library Board and Library Personnel*

Communications:

- Message from Tom Enwright

Future Agenda Items:

Strategic Plan Update

Trustee Essential 8: *Developing the Library Budget*

Annual Report (due 2/26)

Adjourn (Next regular meeting: February 12)

Motion to adjourn at 7:40 pm.

Motion: Michael Wipperfurth Second: Lori Brattset Motion Carried.