**Reinbeck Public Library Board of Trustees** 

# Meeting Agenda 01/13

Reinbeck Public Library Trustee Board Meeting Monday 1.13.2025 4:30p at the Reinbeck Public Library ------Welcome to Visitors - Please Sign in-



Visitors will be allowed 5 minutes to speak at the beginning of the meeting. Please be courteous and professional when addressing members of the board or the library director. Please do not interrupt once the meeting has begun. Board members will listen but not respond during the meeting to visitors who speak. If a response is needed, it will come at a later time when the board has had time to examine the issue.

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Attendees		
Marilyn Evans, President	Bonnie Shinn, Trustee	Brenda Snider, Trustee
Rebecca Schildroth, Secretary	Tina Lyon, Trustee	Lenah Oltman, Library Director

### Statistics

New Patrons	Door Count	PLOW	Wifi	Physical Circs	<b>Digital Circs</b>
4	1380	498	419	1093	240

# Agenda

Call to Order - Agenda Approval - Minutes Approval - Bills Approval - Director's Report

# Old Business

Master Plan- Solum Lang Book Bin Project- Remaining Balance **New Business** FY26 Budget Proposal Board of Trustees Bylaws

### Training:

Work Day Learning Accounts **Upcoming Dates**: Next Meeting: February 10 Staff Meeting: Jan. 20th 5pm