



# Meeting Agenda 12/11

Reinbeck Public Library Trustee Board Meeting  
Monday 12.11.2023 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**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Marilyn Evans,<br>President         | <input type="checkbox"/> Bonnie Shinn,<br>Trustee | <input type="checkbox"/> Brenda Snider,<br>Trustee         |
| <input type="checkbox"/> Rebecca<br>Schildroth,<br>Secretary | <input type="checkbox"/> Sue Trunck,<br>Trustee   | <input type="checkbox"/> Lenah Oltman,<br>Library Director |

**Statistics**

New Patrons	Door Count	PLOW	Wifi	Physical Circs	Digital Circs
9	1300	394	410	1366	232

**Agenda**

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

**Old Business**

Landscaping  
Donations-policy-opportunity-parameters  
Railing  
Master Plan- Solum Lang

**New Business**

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**Training:**

Trustee Training: Developing and Adopting Library Policies

**Upcoming Dates:**

Next Meeting: January 8th @ 4:30  
Librarian Lunch: 1/15 @ 12pm