



# Meeting Agenda 08/14

Reinbeck Public Library Trustee Board Meeting  
Monday, 8.14.2023 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**

- Marilyn Evans, President
- Bonnie Shinn, Trustee
- Brenda Snider, Trustee
- Rebecca Schildroth, Secretary
- Sue Trunck, Trustee
- Lenah Oltman, Library Director

**Statistics**

New Patrons	Door Count	PLOW	Wifi	Physical Circs	Digital Circs
14	1111	657	795	1571	229

**Agenda**

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

**Old Business**

Landscaping  
Donations-policy-opportunity-parameters  
Railing  
Outdoor electricity

**New Business**

Master Plan- Solum Lang

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**Upcoming Dates:**

Book Sale Sept 8 (10a-4pm) & 9 (10a-2pm)  
Sept 16- Art Festival  
Next Meeting: Sept 11 @ 4:30  
Sept 29 Librarian Lunch