



# Meeting Agenda 2/12

Reinbeck Public Library Trustee Board Meeting  
Monday 2.12.2024 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	Digital Circs
11	1354	477	351	1276	337

**Agenda**

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

**Old Business**

Donations-policy-opportunity-parameters  
Railing  
Master Plan- Solum Lang  
Community Cafe Plumbing

**New Business**

FY25 Amended Budget Proposal

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**Training:**

Part 5: Planning for the Future

**Upcoming Dates:**

Next Meeting: March 18th @ 4:30

Librarian Lunch: Thursday March 14th