



Library Board Meeting

AGENDA – August 24, 2026

- I. Call to order
- II. Approval of Minutes of Previous Meeting
- III. Financial Report, including Warrants Approval
- IV. Director/Staff Reports
 - i. July Monthly Stats
 - ii. 2026 ILA Conference October 7-9 - Cedar Rapids, IA
- V. Unfinished Business
 - i. Board Member Renewal of Terms (Menning & Bascom)
- VI. New Business
 - i. Director Evaluation
 - ii. Holidays & Hours for FY27
 - iii. Annual County Meeting, Sept. Guthrie Ctr. Host and Organizer.
- VII. Public Presentations
- VIII. Agenda Items for Next Meeting
 - i. Guthrie Co. Annual Library Trustee Meeting 9/28/2026 6:30 PM
- IX. Upcoming Meeting – September 28, 2026 @ 6:00 p.m.
- X. Adjourn