Missouri Valley Public Library Board of Trustees

Missouri Valley, Iowa

April 8, 2025 Meeting Agenda

- 1. Meeting starts at 4:30 p.m. in the MVPL Board Room.
- 2. Agenda Approval.
- 3. Minutes Approval: March 11, 2025.
- 4. Public Communications/Correspondence. All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity at this time. (2-minute limit)
- 5. Old Business.
 - a. Insurance update concerning sprinkler damage.
 - b. Update on the installation of the outdoor sprinkler system.
- 6. Budget Review.
- 7. Librarian's Report
 - a. Library Use Statistics.
 - b. Program Reports.
- 8. New Business.
 - a. Evaluate bids for electrical, etc., outlets in the work room.
 - b. Add \$1,000 to Hoopla. Consider allowing the Library Director to contribute \$1,000 to the Hoopla account when the subscription runs out without Board approval for each deposit. Three month average spent is \$1,000.
- 9. Adjournment. Next meeting is May 13, 2025.