

Missouri Valley Public Library Board of Trustees
Missouri Valley, Iowa
June 13, 2023 Meeting Agenda

1. Meeting was called to order at 5:00 p.m. in the MVPL Board Room
Members present:
 - a. Phyllis Henrich
 - b. Jan Chvala
 - c. Keith Penner
 - d. Mark Leusink
 - e. Ashley West-Joons
 - f. Library Director Bruce Kocher

2. Agenda Approval
 - a. Jan Chvala made a motion to approve the agenda.
 - b. Mark Leusink seconded the motion.
 - c. Passed unanimously.

3. Minutes Approval: May 24, 2023
Minutes were approved as read.

4. Public Comments
 - a. No one appeared for public comment.

5. Old Business
 - a. There was no old business to be discussed.

6. Budget Review
 - a. Bruce reported that the Library will be under the FY23 budget cap.

7. Public Communications/Correspondence
 - a. Bruce presented the City Council Power Point slideshow.

8. Librarian's Report
 - a. Bruce commented that the Door Count and Circulations Count were up.

9. New Business
 - a. The Board discussed amendments to the Library's Personnel Policy. Bruce noted suggested changes so he can make the amendments to the Policy and submit the copy to the Board for final approval.

- b. Timeline was discussed.
 - 1. Bruce and Phyllis explained how the Friends of the Library account is handled.
 - 2. Bruce explained that there never has been a specific budget for the Children's Summer Reading Program. In the past, the Youth Services Librarian has asked for funds and Bruce has supplied them either through the Library's budget and/or the Friends account.
 - 3. Proposed ordinance amendment was waived and set to be examined before the next City-wide voting period.

10. Adjournment

- a. Next meeting is July 11, 2023.