

Wellman-Scofield Public Library
711 4th St
P.O. Box 420
Wellman, IA 52356
Telephone 319-646-6858 * Fax 319-646-6561

Monday, August 24, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call

Item 2: Board Education

Item 3: Consent Agenda - Approval of:

- a. Introduction of Guests
- b. Correspondence
- c. Agenda
- d. Minutes of Previous Meeting
- e. July 2026 Bills

Item 4: Approval of Director's Report and Discussion

Item 5: Unfinished Business:

- a. Strategic Planning
- b. Dolly Parton Imagination Library

Item 6: New Business

- a. Summer Reading Review
- b. AI Policy/Advisement
- c. Personnel Policy
- d. Attire Guidance in Conduct Policy
- e. County Board Training
- f. Washington County FY25 Stats Comparison
- g. Library Closure for Professional Development

Item 7: Comments, Questions, Other Business

Adjournment.

The next regular meeting is scheduled for September 14, 2026 at 6:30 p.m.

Posted Friday, August 21, 2026.