

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

Monday, November 11, 2024

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call

Item 2: Introduction of Guests

Item 3: Correspondence

Item 4: Approval of Agenda

Item 5: Approval of Minutes unless there are exceptions to:

- a. Board of Trustees Meeting October 10, 2024

Item 6: Approval of October 2024 Bills

Item 7: Director's Report and Discussion

Item 8: Unfinished Business:

- a. Bender's Fundraiser
- b. FY 2026 Budget

Item 9: New Business

- a. Sonicwall Replacement
- b. Library Building Warranty
- c. Circulation Policy Update

Item 10: Comments, Questions, Other Business

Adjournment.

The next regular meeting is scheduled for December 9, 2024 at 6:30 p.m.

Posted Friday, November 8, 2024.