Date: November 6 , 2026

Alta Community Library November 12, 2026 Board Meeting Agenda

At: Alta Community Library (VFW)

28 Lake St

Alta, IA 51002

Time: 5:15 PM

1. Call to Order

2. Roll Call for Quorum –

Board Members: Anne Iehl, Colleen Schwanz, Willa Casstevens, Colleen Carlson-Konop, Bruce Hinkledey, Carol Lichtenberg

Director: Gigi Nelson.

Visitors welcome.

3. Corrections & Approval **of November 12, 2026** Agenda

4. Library Relocation Discussion (5:20 – 5:35 PM): Mailing and Signage Update; Fundraising

Note: The Friends of Alta Library Steering Comm Meeting: 11/12/26 at 6:30 pm

5. Approve October 15, 2026 Board Meeting Minutes

6. Accept & File Past Statistical Reports –October 2026

7. Accept & File Past City Revenue & Expense Reports

8. Approve November Bills

9. Old Business:

a) Library Signage: Additional information to be added to sign

b) Public Library Annual Survey: Report

c) Tech Support: Installation Report

d) Open Board Position: Discussion

10. New Business:

a. Director's Report

b. Open Meeting/Open Records Training & Certification

c. Holiday Closures: Saturdays (12/26/26 & 01/02/27) – Board approval

11. Discussion