

Date: August 11, 2026

Alta Community Library August 13, 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 August 13, 2026** Agenda

4. Library Relocation Discussion (5:20 – 5:35 PM): Steering Committee Publications

Note: Steering Committee Meeting Scheduled: August's Meeting 8/20/26

5. Approve July 9, 2026 Board Meeting Minutes

7. Accept & File Past Statistical Reports – July 2026

8. Accept & File Past City Revenue & Expense Reports

9. Approve August Bills

10. Old Business:

a) Library Signage: Update from Bruce Hinkeldey

b) Enrich Iowa Program & Renewal of Bridges/Overdrive – In Process

11. New Business:

a. Director's Report

b. HF2490 Public Meetings Agenda Posting: Motion on official sites

c. City Ordinance Update: 17.06.2 Remove '28E Agreement' and replace with "City of Alta"

d. September Meeting: Discussion for the FY 27 election of new board officers

e. FREEDOM TRUCK: Working to schedule a future reservation

12. Discussion