

CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047

515-989-0909 Fax 515-989-4328

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

08/13/2026 7:30PM

AGENDA

A, Disposition of Minutes for June 2026

B. Director's Financial Report

- Total money to City Hall from the library for July 2026: \$15.50
Faxes: \$14.50 Earbuds: \$1 Replacements: \$0 Donation: \$0

C. Action on Bills: June 2026

1. Altoona Public Library.....	\$17.49 (replacement book)
2. Amazon.....	\$1,064.69 (books, office supplies, program supplies)
3. Credit Card/Fareway/Carlisle Hardware.....	\$498.96 (programs, cleaning supplies)
4. Cyber Solutions.....	\$1,396.83 (IT service & drum unit)
5. Davidson Pest Control.....	\$45.00 (pest service)
6. Demco.....	\$166.89 (covering supplies)
7. Ingram.....	\$1,455.38 (books)
8. Iowan Magazine.....	\$24.00 (magazine renewal)
9. Larry's Window Service.....	\$30.00 (window cleaning)
10. Overdrive.....	\$1,506.40 (content fee)
11. Roberts.....	\$410.00 (air conditioner)
12. Service Provider Assoc.....	\$390.00 (cleaning)
Total.....	\$7,005.64

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & Service Reports

- Director Report: Attached
- Stats: Attached

F. Committee Reports: None

G. Unfinished Business: None

H. New Business:

Possible approval of:

Circulation Policy

Unscheduled Closings Policy

Collection Development Policy

I. New building update: Update from Monday 8/10/26 City Council Meeting

J. Foundation: Report: ?

K. Communications: None

L. Training or other info: Boardroom Essentials #3 Open Meetings and Open Records #4 City-Library Relations

M. Upcoming Events:

Tween Book Club 8/20 6:30pm

YWC 8/27 6:30pm

Adult Book Club 9/1 6:30pm

YAC 9/3 6:30pm

Library Closed 9/7

Adult Make & Take 9/8 6:30pm

Teen Book Club 9/10 7:30pm

Mahjong Mondays 4pm

Cribbage Thursdays 12pm-3pm

N. Adjournment