



## **Gibson Memorial Library Board Agenda**

**Location:** 200 W. Howard Street, Creston, IA 50801

**Date:** Monday, February 7, 2022 **Time:** 5:15 PM

- I. Call to order**
- II. Roll call:** Steve Chamberlain, Ann Coulter, Vidette Dixon-Borgmann, Cindy Gomis, Connie Maxson, Ross Rinehart, Angel Sorden and Mark Williams.
- III. Adoption of Agenda**
- IV. Public Forum**
- V. Approval of Minutes** (Monday, January 3, 2022)
- VI. Finance Report**
  - a) Bills
  - b) Finances
- VII. Director's and Circulation Report**
- VIII. Unfinished Business**
  - a) Capital Campaign
  - b) Review and possible changes to Long-range plan – Misty Gray SW District Consultant
- IX. New Business**
  - a) Board Continuing Education: Chapter 9: Board Relationships with Director, Staff and City. Review board evaluation found in appendix from Chapter 8. Next time discuss chapter 10.
- X. Adjournment - Next meeting: **Monday, March 7, 2022 at 5:15 pm****