



## Gibson Memorial Library Board Agenda

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

**Date:** Monday, August 5, 2024 **Time:** 5:15 PM

**I. Call to order**

- II. Roll call:** Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, Alyssa Love, Connie Maxson, Becca Slick and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

**III. Adoption of Agenda**

**IV. Public Forum**

**V. Approval of Minutes (July 1, 2024)**

**VI. Finance Report**

- a) Bills
- b) Finances

**VII. Director's/Circulation Report**

**VIII. Old Business**

- a) Ribbon cutting update
- b) Grand opening: date consideration
- c) Elevator sump pump update

**IX. New Business**

- a) Salary overtime exemption change in January 2025
- b) Calendar update: via Whofi rather than website hosted calendar
- c) Upcoming: director review

**X. Adjournment - Next meeting: **Monday, September 9, 2024 at 5:15 PM****