



Gibson Memorial Library Board Agenda

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

Date: Monday, May 3, 2021

Time: 5:15 PM

- I. Call to order**
- II. Roll call:** Bethany Beyyette, Vidette Dixon-Borgmann, Steve Chamberlain, Ann Coulter, Luke Edwards, Connie Maxson, Ross Rinehart, Susan Weight and Mark Williams
- III. Adoption of Agenda**
- IV. Public Forum**
- V. Approval of Minutes** (Monday, April 5, 2021)
- VI. Finance Report**
 - a) Bills
 - b) Finances
- VII. Director's Report**
- VIII. Unfinished Business**
 - a) Library Ordinance (proposed sample language)
 - b) Tech Subcommittee Report
- IX. New Business**
 - a) Policy 1: Customer Rules and Regulations Update
 - b) Proposal by Berry Bros. to fix patio - \$16,620.00
- X. Board Continuing Education: Discuss Chapter 1 in Handbook**
- XI. Adjournment - Next meeting: **Monday, June 7, 2021 at 5:15 PM****