



Gibson Memorial Library Board Agenda

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

Date: Monday, April 4, 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 Ellie Starling.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

IV. Public Forum

- V. Approval of Minutes** (Monday, March 14, 2022)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's and Circulation Report

VIII. Unfinished Business

- a) Long Range-Plan for the Library

IX. New Business

- a) Board Continuing Education: Chapter 11 – Effective Board Meetings. Review next time: Chapter 12.
- b) Capital Campaign – Wal-Mart Architectural Survey
- c) Access Systems – Total IT Care Assessment & IT Services for the library

- X. Adjournment - Next meeting: **Monday, May 2, 2022****