



Gibson Memorial Library Board Agenda

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

Date: Monday, November 1, 2021

Time: 5:15 PM

I. Call to order

- II. Roll call:** Vidette Dixon-Borgmann, Steve Chamberlain, Ann Coulter, Cindy Gomis, Connie Maxson, Ross Rinehart, Angel Sorden and Mark Williams.

III. Adoption of Agenda

IV. Public Forum

- V. Approval of Minutes** (Monday, October 4, 2021)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's Report & Circulation Report

VIII. Unfinished Business

- a) Capital Campaign
- b) Director's Evaluation

IX. New Business

- a) Board Continuing Education: Chapter 6: Developing and Adopting Policies. Next time: Chapter 7.
- b) Proposed Policy Change: Policy #2 – Electronic Access (Internet) Policy to replace policies #2, #3 and #24
- c) Review and possible changes to Long-range plan (strategic plan) for the library
- d) Official letter/request from the Library Board to Southern Iowa Council of Governments (SICOG) seeking assistance with grant writing to secure funding for the library

X. Adjournment

XI. Next meeting: **Monday, December 6, 2021**