



## **Gibson Memorial Library Board Agenda**

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

**Date:** Monday, December 7, 2020

**Time:** 5:15 PM

### **I. Call to order**

- II. Roll call:** Bethany Beyette, Vidette Dixon-Borgmann, Steve Chamberlain, Ann Coulter, Connie Maxson, Gary Shea and Susan Weight

### **III. Adoption of Agenda**

### **IV. Public Forum**

- V. Approval of Minutes** (Monday, November 2, 2020)

### **VI. Finance Report**

- a) Bills
- b) Finances

### **VII. Director's Report**

### **VIII. Unfinished Business**

- a) Library Ordinance
- b) Phase II reopening
- c) SCIF Staircase Grant – Decorative Book Spine Titles for Decals on the Staircase

### **IX. New Business**

- a) Budget worksheets FY 2021-2022
- b) Fax Policy #13

c) Copier, Fax machine and printer replacement – Access Systems

**X. Adjournment**

**XI. Next meeting: Monday, January 4, 2020 at 5:15 PM**