



Gibson Memorial Library Board Agenda

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

Date: Monday, January 4, 2021

Time: 5:15 PM

- I. Call to order**
- II. Roll call:** Bethany Beyette, Vidette Borgmann, Steve Chamberlain, Ann Coulter, Connie Maxson, Susan Weight and Mark Williams
- III. Adoption of Agenda**
- IV. Public Forum**
- V. Approval of Minutes** (Monday, December 7, 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
- IX. New Business**
 - a) Exhibits Policy #14
- X. Adjournment**
- XI. Next meeting:** **Monday, February 1, 2021 at 5:15**