



Gibson Memorial Library Board Agenda

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

Date: Tuesday, May 17, 2022 **Time:** 5:15 PM – Special Meeting

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, May 2, 2022)

VI. Finance Report

- a) Bills
- b) Finances

VII. Unfinished Business

- a) Capital Campaign – Board to review FEH Design Bill to come from Capital Campaign Funds - \$4,102.96
- b) IT Services and review Requests for Proposals that have been received by the library (RFPs)

VIII. New Business

- IX. Adjournment - Next meeting: **Monday, June 6, 2022****