



Gibson Memorial Library Board Agenda

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

Date: Monday, December 6, 2021 **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 Mark Williams.
- III. Adoption of Agenda**
- IV. Public Forum**
- V. Approval of Minutes** (Monday, November 8, 2021)
- VI. Finance Report**
 - a) Bills
 - b) Finances
- VII. Director's and Circulation Report**
- VIII. Unfinished Business**
 - a) Capital Campaign
 - b) Director's Evaluation
 - c) Review and possible changes to Long-range plan
 - d) Board member introductions
- IX. New Business**
 - a) Board Continuing Education: Chapter 7: Planning for the Library's Future. Next time: Chapter 8.
 - b) FY22/23 Budget Booklet
 - c) Misty Gray SW District consultant to visit in January for strategic planning session with the board
- X. Adjournment - Next meeting: **Monday, January 3, 2022****