



Gibson Memorial Library Board Agenda

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

Date: Monday, January 3, 2022 **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, December 6, 2021)
- VI. Finance Report**
 - a) Bills
 - b) Finances
- VII. Director's and Circulation Report**
- VIII. Unfinished Business**
 - a) Review and possible changes to Long-range plan – Misty Gray SW District Consultant
- IX. New Business**
 - a) Board Continuing Education: Chapter 8: Evaluating Service and Advocating for Advancements. Next time: Chapter 9.
 - b) Review and update Policy #5 – Volunteers to policy #3 – Volunteer Policy
- X. Adjournment - Next meeting:** **Monday, February 7, 2021**