



## **Gibson Memorial Library Board Agenda**

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

**Date:** Monday, May 2, 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 Ellie Starling.

City Council Liaison: Josh Thompson or Jocelyn Blazek

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

### **IV. Public Forum**

- V. Approval of Minutes** (Monday, April 4, 2022)

### **VI. Finance Report**

- a) Bills
- b) Finances

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

### **VIII. Unfinished Business**

- a) Capital Campaign – Wal-mart Architectural Survey
- b) Access Systems – Total IT Care Assessment & IT Services for the library

### **IX. New Business**

- a) Board Continuing Education: Chapter 12 –Problem solving and decision making. Review next time: Chapter 13.

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