



Gibson Memorial Library Board Agenda

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

Date: Monday, July 12, 2021

Time: 5:15 PM

- I. Call to order**
- II. Roll call:** Vidette Dixon-Borgmann, Steve Chamberlain, Ann Coulter, Luke Edwards, Connie Maxson, Ross Rinehart, Susan Weight and Mark Williams.
- III. Adoption of Agenda**
- IV. Public Forum**
- V. Approval of Minutes** (Monday, June 7, 2021)
- VI. Finance Report**
 - a) Bills
 - b) Finances
- VII. Director's Report**
- VIII. Unfinished Business**
 - a) Tech Subcommittee report
 - b) Capital Campaign
- IX. New Business**
 - a) Appoint a new Board Secretary
 - b) Board Continuing Education: Chapter 3 – The Five Primary Responsibilities of Boards from the Iowa Trustee Handbook. Review Chapter 4 for next time.
- X. Adjournment**
- XI. Next meeting: **Monday, August 2, 2021****