



Gibson Memorial Library Board Agenda

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

Date: Monday, November 4, 2024 **Time:** 5:15 PM

I. Call to order

- II. Roll call:** Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, Alyssa Love, Connie Maxson, Becca Slick and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

IV. Public Forum

V. Approval of Minutes (October 7, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Mission statement draft #3
- b) Strategic planning updates

IX. New Business

- a) Board education: Read and discuss chapter 5 of the Trustee Handbook
- b) Eisner Grant Approval
- c) Policy #1 review: Customer Rules and Regulations
- d) Policy #2 review: Internet
- e) Budgeting priorities for FY 26

X. Adjournment - Next meeting: Monday, December 2, 2024 at 5:15 PM