

## Gibson Memorial Library Board Agenda

Location: 200 W. Howard Street, Creston, IA 50801 Date: Monday, August 4, 2025 Time: 5:15 PM

- I. Call to order
- II. **Roll call:** Steve Chamberlain, Ann Coulter, 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 (July 7, 2025)
- **VI. Finance Report** 
  - a) Bills
  - b) Finances
- VII. Director's/Circulation Report
- VIII. Old Business
  - a) Open trustee positions, open records law change
  - b) Library Legacy Committee fundraiser preliminary updates
  - c) Emergency policy consideration: Armed intruder protocol
  - d) Trustee training opportunity: Wednesday, August 6 at 6:30 (web)
- IX. New Business
  - a) Sewer system issues in July 2025
  - b) Temporary staffing issue
  - c) First Interstate Bank Volunteer Day and mini-grant
  - d) Library closures for 2026, proposed inservice
  - e) Policy Review: Circulation Policy
  - f) Proposed library director evaluation tool
- X. Adjournment Next meeting: Monday, September 8, 2025 at 5:15 PM