

Gibson Memorial Library Board Agenda

Location: 200 W. Howard Street, Creston, IA 50801 **Date**: Monday, July 7, 2025 **Time**: **5:15 PM**

- l. 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 (June 2, 2025)
- VI. Finance Report
 - a) Bills
 - b) Finances
- VII. Director's/Circulation Report
- VIII. Old Business
 - a) Mural proposal from Ashlee Aldrich
 - b) Emergency Policy Learning, Part 2: Webinar recording and GRH examples
 - c) E-Rate issues update for 2024-25 and 2025-26 Managed Services
- IX. New Business
 - a) Library Legacy Committee fundraiser on August 2, 2025
 - b) Strategic plan review
 - c) Open trustee positions
 - d) Trustee training opportunity: Wednesday, August 6 at 6:30 (web)
- X. Adjournment Next meeting: Monday, August 4, 2025 at 5:15 PM