



Gibson Memorial Library Board Agenda

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

Date: Monday, October 7, 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 (September 9, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Mission statement review
- b) Strategic plan updates: phone interview week
- c) Hotspot user agreement

IX. New Business

- a) Board education: Discuss chapter 7 of the Iowa Library's Trustee Handbook
- b) ALA Libraries Transforming Communities grant approval
- c) Dolly Parton Imagination Library proposal/approval
- d) Ann Hanigan Kotz author visit: alcohol samples
- e) New card free upgrade week

X. Adjournment - Next meeting: Monday, November 4, 2024 at 5:15 PM