



Gibson Memorial Library Board Agenda

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

Date: Monday, January 6, 2025 **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 (December 2, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Final Review of Strategic Plan 2023-24
- b) ALA Accessibility Grant Application
- c) FY 26 Budget updates

IX. New Business

- a) Strategic Plan 2025-27 Draft
- b) Maternity leave updates
- c) Opportunities for Board Learning
 - i) ILOC Keynote (via Zoom) at 6pm on January 30
 - ii) Staff presentations at February and March board meetings

X. Adjournment - Next meeting: Monday, January 6, 2024 at 5:15 PM