



Gibson Memorial Library Board Agenda

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

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

I. Call to order

- II. Roll call:** Bonnie Castillo, Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, 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

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Pavilion updates: new timeline
- b) Legislation updates and Library Advocacy Day
- c) Public space policy draft #2

IX. New Business

- a) Bid matrices for IT services and Internet
- b) Market on Maple
- c) Pavilion ribbon cutting
- d) POP YS Conference

X. Adjournment - Next meeting: Monday, April 1, 2024 at 5:15 PM