



## Gibson Memorial Library Board Agenda

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

**Date:** Monday, July 1, 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 (June 3, 2024)**

**VI. Finance Report**

- a) Bills
- b) Finances

**VII. Director's/Circulation Report**

**VIII. Old Business**

- a) Pavilion final construction update!
- b) Library card considerations
- c) Security cameras update + NDAA
- d) E-Rate update

**IX. New Business**

- a) Firewall: potential replacement
- b) Pavilion grand opening potential dates
- c) Elevator sump pump issue

**X. Adjournment - Next meeting: Monday, August 5, 2024 at 5:15 PM**