



Gibson Memorial Library Board Agenda

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

Date: Monday, January 8, 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, Rebecca 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. Unfinished Business

- a) Interlibrary loan policy draft #2
- b) State Library advice on Teacher Circulation Policy and revision

IX. New Business

- a) County budget meeting: 10 a.m. January 15
- b) City budget meeting: 10 a.m. January 10

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