



Gibson Memorial Library Board Agenda

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

Date: Monday, September 9, 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 (August 5, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Electrical work invoice
- b) Elevator sump pump
- c) Current standing for the 2023-24 strategic plan
- d) Director review

IX. New Business

- a) Shed quotes and purchase approval
- b) Annual report
- c) Mission statement and next strategic plan considerations
- d) Apollo upgrade option

X. Adjournment - Next meeting: Monday, October 7, 2024 at 5:15 PM