



## Gibson Memorial Library Board Agenda

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

**Date:** Monday, April 1, 2024 **Time:** 5:15 PM

**I. Call to order**

- II. Roll call:** Bonnie Castillo, Steve Chamberlain, Ann Coulter, Cindy Gomis, Connie Maxson, Angel Sorden, Rebecca Slick, and Melissa Levine.

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
- b) E-Rate/server updates
- c) Market on Maple
- d) 2024-25 Budget

**IX. New Business**

- a) E-Rate Managed Service approval
- b) Access printer contract
- c) Review Policy #1: Customer Rules and Regulations

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