



Gibson Memorial Library Board Agenda

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

Date: Monday, February 5, 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** (Monday, January 8, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Unfinished Business

- a) Pavilion updates
- b) ILL final draft

IX. New Business

- a) Meeting room policy #23 discussion
- b) Senate Study Bill 3131 awareness
- c) Meetings with Creston and Afton City Councils to discuss pavilion, February 6 at 6:00 and February 13 at 6:30 respectively

- X. Adjournment - Next meeting: Monday, March 4, 2024 at 5:15 PM**