

AGENDA
Cresco Public Library
Board of Trustees Meeting
Monday, August 14, 2017
5:00 p.m.

- I. Call to order.
- II. Approval of the agenda.
- III. Approval of the minutes from the July 10, 2017 Board meeting.
- IV. Opening words from the Board President.
- V. Director's report.
- VI. Discussion and approval of library bills.
- VII. Continuing business:
 - A. Water softener bids.
 - B. Volunteer Committee report / Approval of revised Policy/Application.
 - C. Background checks.
 - D. Statewide Database Changes / Bill.
- VIII. New business:
 - A. Replacement of Safety lights / bid available.
 - B. Staffing needs.
 - C. Next Board meeting Monday, September 11, 2017 at 5 p.m.
- IX. Comments from the audience.
 - A. Eunice Riesberg, Library Consultant, NE District Office (Waterloo).
- X. Board questions and concerns.
- XI. Adjourn and call to order Foundation meeting if needed. Cresco Public Library Foundation meetings are private meetings.