

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: November 13, 2018
TIME AND PLACE OF MEETING: CPL Program Room, 5 p.m.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE SET OUT ABOVE. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

ROLL CALL: Bronner, Godwin, Grinhaus, Hudecek, Joiner, Kissinger, Kowalke, Lueschow, Rockabrand

RECURRING ITEMS: There may be action taken on each of the items listed below.

1. Approval of the Agenda.
2. Approval of Minutes from Monday, October 8, 2018.
3. Approval of the Claims - Signing of bills.

REPORTS: There may be action taken on each of the items listed below.

1. Board President Report.
2. Director's Report.

OLD BUSINESS: There may be action taken on each of the items listed below.

1. Policy Review: General discussion.
2. Building topic: Lighting project.
3. Building topic: Automatic door opening. Discussion.
4. Meeting with Supervisors: Monday, November 5, 9:30 a.m.
5. Budget 2019-2020 discussion.
6. Personnel.
7. Library Report.
8. Board Education Report.

NEW BUSINESS: There may be action taken on each of the items listed below.

1. Acceptance of Larry's resignation.
2. Nominations of potential board members.
3. Nominating new Vice President.
4. Discussion of new meeting start time.
5. Building topic: Public restroom faucets.
6. Next Board Meeting Tuesday, December 10, 2018 at TBD p.m.

COMMENTS FROM AUDIENCE:

BOARD QUESTIONS AND CONCERNS:

ADJOURN:

THIS NOTICE IS GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA AND THE LOCAL RULES OF SAID GOVERNMENTAL BODY. POSTED **November 10, 2018**