

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: February 11, 2019
TIME AND PLACE OF MEETING: CPL Program Room, 5:30 p.m. (**Time change**)

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, 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, January 14, 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. Building topic: Automatic door opener.
2. Building topic: Fence Project.
3. Building Project: South entrance threshold.
4. Building Project: Northwest corner concrete outside.
5. Policy Review: General discussion.
6. Budget 2019-2020 discussion: Follow-up.
7. Budget 2018-2019 discussion: Adjustments.
8. In-Service, Thursday, January 17, Follow-up.
9. Howard County Community Grant Application. Follow-up.
10. Personnel.
11. Library Report.
12. Board Education Report: Technology Session / In-Service.

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

1. Building topic: Furnaces.
2. Petty Cash increase request.
3. Program request.
4. Building topic: Gutters.
5. Next Board Monday, March 11, 2019 at 5:30 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: **February 8, 2019**