

# AGENDA

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: January 14, 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, December 10, 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. Nomination of new Trustee.
2. Building Project: Lighting in Teen Room. Complete.
3. Building Project: Lighting in public restrooms. Complete.
4. Building Project: Heaters in entrances.
5. Building topic: Automatic door opener.
6. Building topic: Fence Project.
7. Building Project: South entrance threshold.
8. Meeting with Supervisors: Follow-up.
9. Policy Review: General discussion.
10. Budget 2019-2020 discussion: Follow-up
11. In-Service, Thursday, January 17<sup>th</sup>; Library Closed.
12. Personnel.
13. Library Report.
14. Board Education Report: Technology Session / In-Service.

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

1. Howard County Community Grant Application. Deadline January 31.
2. Building Project: Northwest corner concrete outside.
3. Next Board Monday, February 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: **January 10, 2019**