

# AGENDA

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: September 9, 2019  
TIME AND PLACE OF MEETING: CPL Program Room, 5:30 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, Dana, Godwin, Grinhaug, 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, August 12, 2019.
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: Concrete Project.
2. Building Topic: Maintenance Agreement.
3. Building Topic: General.
4. Policy: Material Donations and Sex Offender.
5. Budget 2019-2020 discussion.
6. Patron Survey: Update.
7. Personnel.
8. Library Report.
9. Board Education: Open discussion.

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

1. HCLA Fall meeting: Tuesday, October 1, 7 p.m. Lime Springs.
2. Fundraising: Silent Auction.
3. Building Topic: Window cleaning.
4. Next Board Monday, October 14, 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: **September 5, 2019**