

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: October 8, 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, Grinhaug, 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, September 10, 2018
3. Approval of the Claims Signing of bills – Discussion of Computer Project Invoice
4. Approval of minutes from June 4, 2018 Special meeting

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: New Patron Registration and Unattended Child.
2. Building topic: Lighting project.
3. Building topic: Cleaning supply closet dry sink faucet and wall.
4. ILA Conference: Oct. 3-5 in Cedar Rapid report.
5. Personnel.
6. Library Report.
7. Board Education Report.

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

1. Building topic: Electric door opener South entrance.
2. Meeting with Supervisors: Monday, November 5, 9:30 a.m.
3. Next Board Meeting Tuesday, November 13, 2018 at 5 p.m. (November 12 is a Holiday)

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 **October 4, 2018**