

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: October 12, 2020
TIME AND PLACE OF MEETING: Join Zoom Meeting, 5:30 p.m. (see below)

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE SET OUT ABOVE. Meeting will be held via Zoom with the Cresco Public Library being host, due to the COVID-19 pandemic.

Join Zoom Meeting: <https://us02web.zoom.us/j/5184739494> Meeting ID: 518 473 9494
Password: 4t0Wb4

Dial by your location Meeting ID: 518 473 9494 Password: 119510
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

One tap mobile
+13017158592, 5184739494#,,,,0#119510# US (Germantown)
+13126266799, 5184739494#,,,,0#119510# US (Chicago)

THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

ROLL CALL: Bronner, Dana, Godwin, Kissinger, Kowalke, Lueschow, Pecinovsky, Rockabrand, Vacant

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 14, 2020.
3. Approval of the Claims - Signing of bills.

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

4. Board President Report.
5. Director's Report.

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

1. ARSL Conference Report.
2. Building Topic: Trimming of trees update.
3. Budget Committee: Update
4. State Accreditation: Roles, Mission Statement, Goals and Objectives Review.
5. HCLA Follow-up.
6. Personnel.

7. Library Report: Re-opening Under COVID-19 discussion.
8. Board Education: Trustee Handbook.

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

1. Information Technological (IT) Support: Solutions, Inc. Service Assessment. \$115.00.
2. Library materials not returned.
3. Next Board Meeting November 9, 2020 at 5:30 p.m. via Zoom.

COMMENTS FROM AUDIENCE:

CLOSED SESSION pursuant to Iowa Code 21.5 (1) (i)

OPEN SESSION

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 9, 2020**