

AGENDA
Cresco Public Library
Board of Trustees Meeting
Monday, October 9, 2017
5:00 p.m.

- I. Call to order.
- II. Approval of the agenda.
- III. Approval of the minutes from the September 11, 2017 Board meeting.
- IV. Opening words from the Board President.
- V. Director's report.
- VI. Discussion and approval of library bills.
- VII. Continuing business:
 - A. Water Heater maintenance.
 - B. Staffing: Visit to Robey Memorial Library, Waukon.
 - C. Exterior Window trim project (Local Option Sales Tax).
 - D. Attending ILA in Coralville.
- VIII. New business:
 - A. Budget 2018-19.
 - B. Library Efficiency Projects.
 - C. Next Board meeting Monday, November 13, 2017 at 5 p.m.
- IX. Comments from the audience.
- X. Board questions and concerns.
- XI. Adjourn and call to order Foundation meeting if needed. Cresco Public Library Foundation meetings are private meetings.