

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: March 9, 2020
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, Grinhaus, Hudecek, Kissinger, Kowalke, Lueschow, Rockabrand

SPECIAL PRESENTATION: Wayne Mashek of A & W/Long John Silvers.

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, February 10, 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. Building Topic: Concrete Project: Update.
2. Policy: Gifts Policy – Revisit.
3. Library Report: Budget Committee Report.
4. Personnel.
5. Historical Document storage option: Grant Application.
6. Board Education: Library/City Relationship.

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

1. April Meeting: Easter Monday. Reschedule?
2. Technological adjustment proposal.
3. Next Board Meeting April 13, 2020 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: **March 5, 2020.**