

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: September 14, 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, August 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: Leak in Program Room. Update.
2. City project: Library street light. Update.
3. Committee Reports.
4. Personnel.
5. State Accreditation: Update.
6. Library Report: Re-opening Under COVID-19 discussion.
7. Board Education: Boardroom Series: Role in Storytelling.

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

1. Building Topic: Trimming of trees.
2. Roles, Mission Statement, Goals and Objectives Review.
3. Warranty Agreement Renewal: ELM USA Disc cleaning machine.
4. Iowa Library Association Conference October 15.
5. Next Board Meeting October 12, 2020 at 5:30 p.m. via Zoom.

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 11, 2020**