

# AGENDA

## NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: July 13, 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

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 518 473 9494 Password: 119510

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, Rockabrand, Vacant, 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, June 8, 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. Budget FY 19/20: Closing comments.
3. Budget FY 20/21: General discussion: Expenses and Trust.
4. Personnel:
5. Library Report: Re-opening Under COVID-19 discussion.
6. Board Education: Board openings and structure / Training opportunities.

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

1. Appointment of Felicia Pecinovsky as Trustee for 7/1/20 to 6/30/23 term.
2. Officer Elections for FY 20/21.
3. Committee sign-up: See Directors report for list.
4. State Accreditation due February 2021.
5. Next Board Meeting August 10, 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: **July 8, 2020**