

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: January 16, 2023
TIME AND PLACE OF MEETING: 5:30 p.m. at Cresco Public Library Program Room

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: Kath, Kissinger, Lueschow, Pecinovsky, Reis, Rockabrand, and 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, December 12, 2022.
3. Approval of the Claims.

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

1. Board President Report.
2. Director's Report.

COMMENTS FROM AUDIENCE: *(This portion of the agenda is for comments that are not related to one of the items listed on the agenda. Comments can only be received. No formal action by the Board can be taken. Those making public comments will be asked to state their name.)*

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

1. Budget FY22/23 update.
2. Discuss Library Building Safety
3. Collection Development Policy

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

1. Vice President Library Board of Trustee Officer
 2. Nintendo Switch Games Circulation
 3. Library Windows Restoration
 4. Hotspot Data Plan
- Next Board Meeting February 13, 2023 at 5:30 p.m. at the Cresco Public Library.

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: **January 13, 2023**