

AGENDA

NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY: Cresco Public Library
DATE OF MEETING: August 12, 2019
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, Grinhaug, Hudecek, Kissinger, Kowalke, Lueschow, Rockabrand

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, July 8, 2019.
3. Approval of the Claims - Signing of bills.

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

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

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

1. Board Education: Breakout Box demonstration.
2. Building Topic: Children's Area.
3. Building Topic: Concrete Project.
4. Building Topic: Carpet Cleaning.
5. Policy: Material donations.
6. Budget 2019-2020 discussion.
7. Patron survey: Update.
8. Personnel.
9. Library Report.

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

1. Building topic: Maintenance Agreement.
2. Library Standards: Accreditation versus Certification.
3. On-line Resources: Brainfuse HelpNow.
4. Policy: Sex Offender.
5. Next Board Monday, September 9, 2019 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: **August 9, 2019**