

## **AGENDA**

### **NOTICE AND CALL OF PUBLIC MEETING**

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: November 9, 2020  
TIME AND PLACE OF MEETING: Join via 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, October 12, 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: Trimming of trees update.
2. Budget Committee: Update
3. Information Technological (IT) Support: Solutions, Inc. Service Assessment. Update.
4. State Accreditation: Update
5. Policy Committee: Update
6. Personnel

7. Library Report: Re-opening Under COVID-19 discussion.
8. Library materials not returned update.
9. Board Education: Annual Report 2020.

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

1. Date correction on September meeting minutes.
2. New Committee: Outreach.
3. Library fines policy change.
4. Library Policy for Chat Services.
5. Iowa 211 Listing.
6. Library Fundraisers.
7. Next Board Meeting December 14, 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: **November 6, 2020**