

## **AGENDA**

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

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: May 8, 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: Kaletka, 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, April 3, 2023
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: *(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 and address.)*

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. Meeting Room Policy
4. Library Staff Wages

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

1. Replace Hotspot
2. Next Board Meeting June 12, 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: **May 05, 2023**