

## **AGENDA**

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

GOVERNMENTAL BODY: Cresco Public Library  
DATE OF MEETING: March 13, 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 Thursday, January 16, 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: *(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

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

1. East Entry Concrete
2. Meeting Room Policy
3. Internet and Computer Policy
4. Wireless Internet Policy
5. Public Records and Confidentiality Policy
6. Next Board Meeting April 3, 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: **March 10, 2023**