

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday April 8, 2026 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen. Amber Kwasniewski
- III. Reading of the Previous Minutes (March 11, 2026)
- IV. Financial Report & P-Card Report: January & February 2026
- V. Circulation & Director's Report
- VI. Unfinished Business
 - A. Mills Group Engineering/ Blueprints Update Conversation
 - B. Roof Replacement Project
- VII. New Business
 - A. May Meeting Date/Time
 - B. Return money from General Checking to Gibson Trust CD
 - C. Executive Session: Director's Evaluation
- VIII. Adjournment