

Charles W. Gibson Library Board of Trustees Meeting

Monthly Meeting to be held at the Charles W. Gibson Public Library

Wednesday July 15, 2026 – 4:30 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen, Amber Kwasniewski
- III. Reading of the Previous Minutes (June 10, 2026)
- IV. Financial Report & P-Card Report: May 2026
- V. Circulation & Director's Report
- VI. Friends of the Library Report
- VII. Unfinished Business
 - A. Mills Group Engineering/ Blueprints Update Conversation
 - B. Roof Replacement Project
 - C. Quote for VOIP
 - D. Copier Lease Renewal (Tabled Until August)
- VIII. New Business
 - A. Secondary Appointed Bank Contact
 - B. Approval Third Payment to Potesta
 - 1. Raymond James Communication
- IX. Adjournment