

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, September 3, 2019, 5:30 PM

ORDER OF BUSINESS

Call to Order

Approval of Agenda

Highlights

Approval of Consent Agenda

1. Minutes
2. Bills
3. Circulation Report
4. Director's Report

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports
2. Other

Brainstorming

Unfinished Business

New Business

1. Review the Public Relations and Publicity Policy
2. Review the Displays, Exhibits, and Posters Policy
3. Consider items for public surplus auction
4. Consider LED lighting quotes

Upcoming Business

1. Continual policy review
 - a. Safe Child Policy
 - b. Sex Offender Policy

Adjournment

Next Meeting Tuesday, October 1, 2019, at 5:30 PM