

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, January 8, 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

1. Discuss plans for annual Joint Meeting / Luncheon with the County Supervisors

Unfinished Business

New Business

1. Consider Library Assistant job description (new)

Upcoming Business

1. Consider annual staff request to work past age 70
2. Present Annual Report to Emmet County Supervisors
3. Review Community Room Policy & Application Form
4. Review Draft Circulation Policy for telescopes and STEM kits

Adjournment

Next Meeting Tuesday, February 5, 2019, at 12:00 PM