

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, October 6, 2020, 5:30 PM**

**Held online only at <https://zoom.us/j/99866472090>**

## **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. Update on Williamson grant
2. Update on Friends Silent Auction

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations, as needed
2. Review Janitorial Position Job Description
3. Review Friends of the Library Policy
4. Review Gifts and Memorials Policy
5. Review Group Study Room Policy
6. Review Sanborn Kafe Policy

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

**Next Meeting Tuesday, November 3, 2020, at 5:30 PM**