

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, November 3, 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
5. Annual Report to the State Library

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports
2. Other

Brainstorming

1. Update on Friends Silent Auction
2. Review draft surveys for the public / stakeholders
3. Consider ideas for this year's capital requests

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Review Public Use Computer Policy
3. Review ADA Compliance Checklist
4. Review Staff Dress Code Policy
5. Review Service to Schools, Specialized Groups, Story Time, and Outreach Policy

Upcoming Business

1. Continual policy review
2. Approve draft budget request for 2021-2022

Adjournment

Next Meeting Tuesday, December 1, 2020, at 5:30 PM