

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, September 1, 2020, 5:30 PM**

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

Or in person at the City of Estherville Council Chambers

2 N 7<sup>th</sup> St., Estherville

(Social distancing required)

## **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 facilities needs

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations
2. Review Behavior Policy
3. Review Confidentiality Policy
4. Review Selection Policy
5. Review De-Selection Policy
6. Review Tobacco-Free Nicotine-Free Policy

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

**Next Meeting Tuesday, October 6, 2020, at 5:30 PM**