

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, May 5, 2020, 5:30 PM**

**Held online at <https://us02web.zoom.us/j/81085362142>**

## **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. Discuss allocation of Direct State Aid funds
2. Discuss policy, closure or other items related to the EPL's COVID-19 response

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

**Next Meeting Tuesday, June 2, 2020, at 5:30 PM**