

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**TUESDAY, March 3, 2020, 12:00 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 May joint meeting with the City Council

### **Unfinished Business**

### **New Business**

1. Review Sex Offender Policy
2. Review Safe Child Policy
3. Consider discarded computer equipment for public surplus auction

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

**Next Meeting Tuesday, April 7, 2020, at 5:30 PM**