

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**TUESDAY, February 4, 2020, 12:00 PM**

## **ORDER OF BUSINESS**

*Welcome, Emmet County Board of Supervisors!*

### **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. News from the Emmet County Board of Supervisors
2. Board CE Reports
3. Other

### **Brainstorming**

### **Unfinished Business**

### **New Business**

1. Library Treasury Notes with Beth Burton, City Clerk
2. Annual Report to the County Supervisors

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

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