

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**TUESDAY, January 7, 2020, 5:30 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 the annual joint meeting with the County Supervisors

### **Unfinished Business**

1. Review the Public Relations and Publicity Policy
2. Review the Displays, Exhibits, and Posters Policy
3. Consider items for public surplus auction

### **New Business**

### **Upcoming Business**

1. Annual Report to the County Supervisors
2. Review annual staff request to work past age 70
3. Continual policy review

### **Adjournment**

**Next Meeting Tuesday, February 4, 2020, at 12:00 PM**