

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, August 6, 2019, 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

Unfinished Business

New Business

1. Contracting Cities (annual review and billing)

Upcoming Business

1. Continual policy review

Adjournment

Next Meeting Tuesday, August 6, 2019, at 5:30 PM