

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**TUESDAY, July 2, 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. Election of Officers
2. Review Digital Lab Policy
3. Review approved 2019-2020 Library Budget

### **Upcoming Business**

1. Continual policy review

### **Adjournment**

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