

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, May 7, 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. Correspondence: Thank-you note from the family of Dean Lyon
3. Other

Brainstorming

1. Continue charging station discussion

Unfinished Business

New Business

1. Enrich Iowa for 2018-2019
2. Consider replacement computer quotes
3. Review draft updates to the Administration & Use Policy and corresponding new Borrowing Agreement

Upcoming Business

1. Consider policy on staff assistance to patrons
2. Review Community Room Policy & Application Form

Adjournment

Next Meeting Tuesday, June 4, 2019, at 5:30 PM