

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, March 5, 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. Discuss updated 5-year plan for Capital Improvements and Capital Outlay
2. Consider updates to Job Descriptions: Director, Assistant Director, Bilingual Librarian, Adult Librarian, Children's Librarian

Upcoming Business

1. Review Community Room Policy & Application Form
2. Review Draft Circulation Policy for telescopes and STEM kits

Adjournment

Next Meeting Tuesday, April 2, 2019, at 5:30 PM