

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**TUESDAY, February 5, 2019, 12:00 PM**

**At Studio 12 (South 6<sup>th</sup> St.)**

## **ORDER OF BUSINESS**

### **Call to Order**

*Welcome, Emmet County Supervisors!*

### **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. Any news from the County?
3. Other

### **Brainstorming**

### **Unfinished Business**

### **New Business**

1. Consider annual staff request to work past age 70
2. Present Annual Report to Emmet County Supervisors

### **Upcoming Business**

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

### **Adjournment**

**Next Meeting Tuesday, March 5, 2019, at 5:30 PM**