

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, July 7, 2020, 5:30 PM
Held online at <https://zoom.us/j/99866472090>

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

1. Consider Sweet Corn Days weekend planned closure
2. Discuss Summer Hours and procedures

Unfinished Business

New Business

1. Election of Officers
2. Consider renewing adoption of City Labor Agreement
3. Review Board Bylaws
4. Review Genealogy Policy
5. Review Payment of Dues Policy
6. Review Charges for Lost and Overdue Materials

Upcoming Business

1. Continual policy review

Adjournment

Next Meeting Tuesday, August 4, 2020, at 5:30 PM