

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, February 2, 2021, 12:00 PM

Held online only at <https://zoom.us/j/93771661536>

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 & Accreditation update

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports
2. Other

Brainstorming

Unfinished Business

New Business

1. Annual report to the County Supervisors
2. Tour new EPL website
3. COVID-19-related considerations, as needed
4. Consider contract janitorial services proposals
5. Consider 12/31/2021 closure for the New Year's holiday

Upcoming Business

1. Continued policy review

Adjournment

Next Meeting Tuesday, March 2, 2021 at 5:30 PM