

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, January 5, 2021, 5:30 PM

Held online only 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. Review draft annual report to the County Supervisors

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Review Contract Janitorial Services MOU
3. Review draft list of closed dates for 2021
4. Review draft updates to Strategic Plan
5. Review draft updates to Emergency Policy

Upcoming Business

1. Annual report to the County Supervisors

Adjournment

Next Meeting Tuesday, February 2, 2021 at 12:00 PM