

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, June 1, 2021, 5:30 PM

EPL Community Room 613 Central Ave.

Or join online at <https://zoom.us/j/99866395590>

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. Discuss ARPA grant opportunities

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Discuss early closures for Relay for Life and the Summer Library Program Finale
3. Direct State Aid
4. Discuss ILL fee and delivery service

Upcoming Business

1. Election of Officers
2. Review approved 2021-2022 Library Budget
3. Director Evaluation

Adjournment

Next Meeting Tuesday, July 6, 2021 at 5:30 PM