

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, July 6, 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
 - a. HVAC project cement pad placement
 - b. Sewer line repair / replacement
 - c. Hiring for open part-time position

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports
2. Other

Brainstorming

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Election of Officers
3. Review bids for equipment purchased under the ARPA Grant
4. Ceiling repair quote
5. Director Evaluation

Upcoming Business

1. Hotspot lending policy

Adjournment

Next Meeting Tuesday, August 3, 2021 at 5:30 PM