

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, November 2, 2021, 5:30 PM

EPL Community Room 613 Central Ave.

Or join online at <https://us06web.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
5. Annual Report to the State Library

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports
2. Other

Brainstorming

Unfinished Business

1. Consider cloud storage options

New Business

1. COVID-19-related considerations, as needed
 - a. Coffee
 - b. Chocolate Walk
2. Consider Capital funding request for 2022-2023

Upcoming Business

1. Approve draft budget request for 2022-2023

Adjournment

Next Meeting Tuesday, December 7, 2021 at 5:30 PM