

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, January 4, 5:30 PM**

**EPL Community Room 613 Central Ave.**

**Or join online at**

<https://us06web.zoom.us/j/85734614069?pwd=bTRVbXRDYXFHSUp4b0JIRGk5eFcydz09>

## **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**

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations, as needed
  - a. Community Room capacity
2. Consider draft list of closures for 2022
3. Consider vacuum replacement quotes

### **Upcoming Business**

1. Annual Joint Meeting with County Supervisors
2. T-Note renewal

### **Adjournment**

**Next Meeting Tuesday, February 1, 2022 at 12:00 PM**