

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, February 1, 2022, 12:00 PM

Zoom:

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

ORDER OF BUSINESS

Call to Order

Welcome Emmet County Supervisors

Approval of Agenda

New Business:

1. T-Note Renewal
2. Annual Report to the Emmet County Supervisors

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. Winter summit for area library directors
2. Options for local donation

Unfinished Business

Upcoming Business

1. Covid-19 related considerations, as needed
2. Consider equipment for auction

Adjournment

Next Meeting Tuesday, March 1, 2022 at 5:30 PM