

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, April 5, 2022, 5:30 PM

Zoom:

<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
2. Internet Service Provider
3. Consider quotes for computer equipment
4. Consider options for Direct State Aid funding

Upcoming Business

Adjournment

Next Meeting Tuesday, May 3, 2022 at 5:30 PM