

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, May 3, 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

1. Quantity of chairs
2. Meteorite resurfacing
3. HVAC project impact on patrons
4. Microsoft Office purchase

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
 - a. Meeting room updates
2. Consider plaque recognizing Dr. Martin Luther King, Jr.
3. Consider adopting updated City Labor Agreement

Upcoming Business

Adjournment

Next Meeting Tuesday, June 7, 2022 at 5:30 PM