

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, June 7, 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
5. Approved 2022-2023 Library Budget

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. HVAC project update
3. Community Room project update

Upcoming Business

1. Election of Officers
2. Director's evaluation

Adjournment

Next Meeting Tuesday, July 5, 2022 at 5:30 PM