

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, July 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**

1. Discuss clearing storage room for renovation
2. Discuss limitation of Hot Spot circulation

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations, as needed
2. Election of Officers
3. Consider approval of Friends of the EPL Community Room Renovation Project
4. Evaluation of Library Director

### **Upcoming Business**

1. Consider copy machine quotes
2. Consider replacement computer quotes

### **Adjournment**

**Next Meeting Tuesday, August 2, 2022 at 5:30 PM**