

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, August 2, 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

Brainstorming

Unfinished Business

1. Evaluation of Library Director, continued

New Business

1. COVID-19-related considerations, as needed
2. Consider copy machine quotes

Upcoming Business

1. Consider replacement computer quotes

Adjournment

Next Meeting Tuesday, September 6, 2022 at 5:30 PM