

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, September 6, 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. Annual Report to the State Library

Discussion of items pulled from Consent Agenda (if any)

Public Comments

Brainstorming

1. Consider ideas for board vacancy
2. Operation Green Light Proclamation

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Consider treasury note renewal
3. Consider items for public surplus auction

Upcoming Business

1. Consider replacement computer quotes

Adjournment

Next Meeting Tuesday, October 4, 2022 at 5:30 PM