

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, October 4, 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

1. Consider upcoming capital requests

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Consider change of date for Staff Development Day

Upcoming Business

1. Approve draft budget request for 2023-2024 – December meeting
2. Consider replacement computer quotes - 2023

Adjournment

Next Meeting Tuesday, November 1, 2022 at 5:30 PM