

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, November 1, 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
 - a. Meteorite repair report

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Consider gallery showings

Brainstorming

1. Begin considering updates to the Community Room policy following renovation
2. Consider adding old projector for circulation
3. Discuss patron hygiene concerns
4. Discuss director salary survey

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Consider capital budget request form items

Upcoming Business

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

Adjournment

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