

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, December 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

### **Discussion of items pulled from Consent Agenda (if any)**

### **Public Comments**

### **Brainstorming**

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations, as needed
2. Beth Burton shares T-note renewal options
3. Consider draft Gallery Showings policy
4. Consider inclusion of circulating projector in policy manual
5. Consider interior paint quotes
6. Consider draft list of closures for 2023
7. Consider 2023-2024 Budget Request

### **Upcoming Business**

1. Consider replacement computer quotes – 2023

### **Adjournment**

**Next Meeting Tuesday, January 3, 2023 at 5:30 PM**