

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, January 3, 2023, 5:30 PM

Zoom:

<https://us06web.zoom.us/j/85756949230?pwd=d0NnWURXd05zdzBvVGY3NjRQZ2ZDdz09>

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. Community Room update

Discussion of items pulled from Consent Agenda (if any)

Public Comments

Brainstorming

1. Consider plans for joint meeting with County Supervisors
2. Consider areas to reduce for 10% general fund budget reduction

Unfinished Business

1. Consider draft Gallery Showings policy and committee report

New Business

1. COVID-19-related considerations, as needed

Upcoming Business

1. Consider replacement computer quotes – 2023
2. Joint meeting with the Emmet County Supervisors

Adjournment

Next Meeting Tuesday, February 7, 2023 at 5:30 PM