

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, February 7, 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
  - b. Supervisor's Tour & Annual Report
  - c. Gallery application progress

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

### **Public Comments**

1. Patrons requesting expanded meeting room capacities
2. Other?

### **Brainstorming**

### **Unfinished Business**

### **New Business**

1. COVID-19-related considerations, as needed
  - a. Meeting room capacities
2. Schedule considerations and library hours July 1 and beyond
3. Computer Quotes
4. Treasury Note renewal
5. Community Room policy and application form updates
6. City Safety Policy

### **Upcoming Business**

- COVID-19 considerations, as needed

### **Adjournment**

**Next Meeting Tuesday, March 7, 2023 at 5:30 PM**