

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, April 4, 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 project update

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports

Brainstorming

1. HotSpot circulation
2. Board vacancy

Unfinished Business

New Business

1. Discuss computer equipment recycling
2. Review the Digital Conversion Station Policy
3. Review the Genealogy Policy
4. Review the Public Use Computers Policy
5. Review the Staff Support to Patrons Policy

Upcoming Business

- Policy review

Adjournment

Next Meeting Tuesday, May 2, 2023 at 5:30 PM