

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, June 6, 2023, 5:30 PM**

**EPL Community Room**

**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. Recent maintenance updates: paint, duct cleaning, lights

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

#### **Public Comments**

1. Board CE Reports

#### **Brainstorming**

1. Short staffing contingency plan

#### **Unfinished Business**

1. Consider City of Estherville email and website

#### **New Business**

1. Policy review:
  - a. Friends Policy
  - b. Gifts and Memorials Policy
  - c. Service to Schools and Special Groups
  - d. Staff Dress Code Policy

#### **Upcoming Business**

- Continuing policy review
- Election of Officers
- Director's Evaluation

#### **Adjournment**

**Next Meeting Thursday, July 6, 2023 at 5:30 PM in the EPL Community Room**

**Note the alternate date!**