

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, August 1, 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

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports

Brainstorming

Unfinished Business

New Business

1. Consider new date for Staff Development Day (Oct. 24 instead of 17)
2. Policy review:
 - a. Community Service Policy
 - b. Payment of Dues Policy
 - c. City Operating Policy

Upcoming Business

- Continuing policy review

Adjournment

Next Meeting Tuesday, September 5, 2023 at 5:30 PM in the EPL Community Room