

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, September 5, 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**

1. Discuss survey questions

### **Unfinished Business**

### **New Business**

1. Consider formation of committee to review Selection & Reconsideration Policy
2. Policy review:
  - a. Library Board Bylaws
  - b. Public Relations Policy
  - c. Displays, Exhibits, and Posters Policy

### **Upcoming Business**

- Consider updates to the EPL Strategic Plan
- Continuing policy review

### **Adjournment**

**Next Meeting Tuesday, October 3, 2023 at 5:30 PM in the EPL Community Room**