

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, October 3, 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. 2023 Community Survey Results

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports

Brainstorming

Unfinished Business

New Business

1. Consider Strategic Plan update
2. Policy review:
 - a. Borrowing Policy
 - b. Behavior Policy
 - c. Safe Child Policy

Upcoming Business

- Consider results of ADA worksheet
- Consider updates to the Selection & Reconsideration Policies
- Conduct a mock book challenge
- Continuing policy review

Adjournment

Next Meeting Tuesday, November 7, 2023 at 5:30 PM in the EPL Community Room