

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**613 Central Ave.**

**Tuesday, November 7, 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**

**Brainstorming**

**Unfinished Business**

**New Business**

1. Consider draft Capital Budget Request for 2024-2025
2. Consider quotes for window blinds
3. Consider quotes for interior paint
4. Review the Space Needs Worksheet
5. Selection & Reconsideration Committee Report:
  - a. Policy updates recommended:
    - i. Collection Development
    - ii. Statement of Concern
    - iii. Library Board By-Laws
  - b. Procedural considerations:
    - i. Questions for the Reconsideration Committee
    - ii. Consider conducting a mock book challenge
  - c. Consider appointing an on-going Reconsideration Committee

**Upcoming Business**

- Consider results of ADA worksheet
- Continuing policy review

**Adjournment**

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