

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, December 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

Brainstorming

1. Contracting cities

Unfinished Business

1. Consider the appointment of a standing Reconsideration Committee

New Business

1. Consider the draft 2024-2025 Budget Request
2. Consider quotes for replacement computers
3. Review the Confidentiality of Library Records Policy
4. Review the Charges for Lost and Overdue Materials Policy
5. Review the Emergency Procedures Policy

Upcoming Business

- Consider results of ADA worksheet

Adjournment

Next Meeting Tuesday, January 2, 2024 at 5:30 PM in the EPL Community Room