

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

Tuesday, August 3, 2021, 5:30 PM

EPL Community Room 613 Central Ave.

Or join online at <https://us06web.zoom.us/j/99866395590>

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
2. Other

Brainstorming

1. Ideas for vacant board position

Unfinished Business

New Business

1. COVID-19-related considerations, as needed
2. Consider adding a Hotspot Lending Policy
3. Consider updating the physical requirements on staff job descriptions

Upcoming Business

Adjournment

Next Meeting Tuesday, September 7, 2021 at 5:30 PM