

# **ESTHERVILLE PUBLIC LIBRARY BOARD MEETING**

**Tuesday, December 7, 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. Discuss annual joint meeting with the County Supervisors

### **Unfinished Business**

1. Consider cloud storage options

### **New Business**

1. T-Note renewal with Beth Burton
2. COVID-19-related considerations, as needed
  - a. Community events
3. Consider draft budget and salary scale revision request for 2022-2023

### **Upcoming Business**

1. Consider draft list of closures for 2022

### **Adjournment**

**Next Meeting Tuesday, January 4, 2022 at 5:30 PM**