

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, January 2, 2024, 5:30 PM

EPL Community Room

Zoom:

<https://us06web.zoom.us/j/87133975533?pwd=JxJJ2eylzd2UH1WTVJ7TugowOe40Ih.1>

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. Board terms expiring in 2024
2. Joint meeting with County Supervisors February 6th at 12:00pm

Unfinished Business

1. Review the Confidentiality of Library Records Policy and Photo Release Form

New Business

1. Consider the draft list of closures for 2024
2. Review ADA Priority 3 Checklist
3. Review the Administration & Use Policy
4. Review the 2024 Application for Accreditation
5. Discuss HVAC pump issues

Upcoming Business

- Annual Report and Joint Meeting with Emmet County Supervisors

Adjournment

Next Meeting Tuesday, February 6, 2024 at 12:00 PM in the EPL Community Room