

ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, December 3, 2019, 5:30 PM

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

Unfinished Business

1. Review Draft updates to Community Room Policy and Application form
2. Review the Public Relations and Publicity Policy
3. Review the Displays, Exhibits, and Posters Policy
4. Consider items for public surplus auction

New Business

1. Review draft list of closures for 2020
2. Review 2020-2021 Draft Budget Request
3. Consider resources for HVAC project funding

Upcoming Business

1. Continual policy review
 - a. Community Room Policy
 - b. Safe Child Policy
 - c. Sex Offender Policy

Adjournment

Next Meeting Tuesday, January 7, 2020, at 5:30 PM