ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

TUESDAY, June 4, 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

New Business

- 1. Director evaluation
- 2. Consider new Mediacom contract
- 3. Consider policy on staff assistance to patrons

Upcoming Business

1. Review Community Room Policy & Application Form

Adjournment

Next Meeting Tuesday, July 2, 2019, at 5:30 PM