ESTHERVILLE PUBLIC LIBRARY BOARD MEETING

613 Central Ave.

Tuesday, March 7, 2023, 5:30 PM

Zoom:

 $\underline{https://us06web.zoom.us/j/85756949230?pwd=d0NnWURXd05zdzBvVGY3NjRQZ2ZDdz09}$

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
 - a. Community Room project update

Discussion of items pulled from Consent Agenda (if any)

Public Comments

1. Board CE Reports

Brainstorming

Unfinished Business

New Business

- 1. COVID-19-related considerations, as needed
 - a. Plexiglass and signage
- 2. Esther Ridley photo plaque
- 3. Review the Tobacco-Free / Nicotine-Free Policy
- 4. Review the Sex Offender Policy

Upcoming Business

• Policy review

Adjournment

Next Meeting Tuesday, April 4, 2023 at 5:30 PM