



LIBRARY BOARD MEETING January 9, 2017



Members present: Haugen, Hoehn, LaBrosse, McManus, Niederkorn, Radloff, Rund, Tetrick, Trisko and Halgren (staff)

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Mechanical Needs/Space Study Update
- 2016 Budget

NEW BUSINESS

- Circulation Stats
- Library Board applications
- 2017 Budget
- DCL Fine and Fee Changes
- Director's Performance Review
- YALSA Symposium and MLA Conference reports
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 13, 2017