



LIBRARY BOARD MEETING January 11, 2016



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

Absent:

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- 2015 Budget
- 300 Books before Kindergarten Update

NEW BUSINESS

- Circulation Stats
- Library Board applications
- 2016 Budget
- DCL Fine and Fee Changes
- DCL Technology Changes and Delivery Charges
- Winter Reading Programs and Revamped Forthcoming Fiction
- Hoopla
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 8, 2015