



LIBRARY BOARD MEETING February 8, 2016



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

Absent: Radloff (excused), Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- 2015 Budget

NEW BUSINESS

- Circulation stats
- State of the City Address – Feb. 23
- Meeting with DC Facilities and Operations Managers
- 2016 COLA increase
- Request for Reconsideration
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – March 14, 2016