



LIBRARY BOARD MEETING March 13, 2017



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

Absent: LaBrosse (excused), Niederkorn (excused), Tetrick (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Library Renovation Update

NEW BUSINESS

- Circulation Stats
- Library Board Appointments
- Hiring of Emily Whitman
- Faxing at the Library
- Hot Reads for Cold Nights Report
- State of the City Address
- Essential Points for Library Renovation/Rebuild Review
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – April 10, 2017