



## LIBRARY BOARD MEETING April 10, 2017



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

Absent: Rund (excused)

Meeting called to order \_\_\_\_:\_\_\_\_p.m.

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Faxing at the Library

### **NEW BUSINESS**

- Circulation Stats
- 2016 Annual Report to State Library Services
- Coding Program
- Commers' Presentation at Power-Up Conference
- P.E.O., Chapter H, Memorials for Norma Larson
- Federal Funding of Libraries
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

Meeting Adjourned \_\_\_\_:\_\_\_\_p.m.

Next meeting – May 8, 2017