



LIBRARY BOARD MEETING April 11, 2016



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

Absent:

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation stats
- Discontinuation of Proctoring
- 2015 Annual Report to the State
- Summary of Adult Reading Program
- Ebooks MN
- Interior Walkaround/Discussion of Potential Alterations
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – May 9, 2016