



LIBRARY BOARD MEETING May 9, 2016



Members present: Haugen, Hoehn, LaBrosse, McManus, 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
- Mechanical Needs/Space Assessment Update

NEW BUSINESS

- Circulation stats
- Elections
- Law Library Grant
- Book Sale
- Summer Reading Club
- Selection Process Discussion
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – June 13, 2016