



LIBRARY BOARD MEETING June 13, 2016



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

Absent: Radloff (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Mechanical Needs/Space Assessment Update

NEW BUSINESS

- Circulation stats
- Elections
- Heartland Payment Systems (HPS) PAX terminals
- Lincoln Center Graduation
- SSP Staff Day
- Current Programming
 - A. Adult
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – July 11, 2016