



LIBRARY BOARD MEETING July 11, 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

INTRODUCTION OF MOHAMMED LAWAL (LSE ARCHITECTS)

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation stats
- 2017 Budget
- Sunshine Fund
- Hiring of Substitute Asst. Information Specialist
- Minimum Wage increase
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – August 8, 2016