



## LIBRARY BOARD MEETING August 8, 2016



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

Absent: Trisko (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Hiring of Substitute Asst. Information Specialist
- Mechanical Needs/Space Study Update

### **NEW BUSINESS**

- Circulation Stats
- Summer Reading Club Wrap Up
- Dakota County Library System's iLab
- Donations
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – September 12, 2016