



LIBRARY BOARD MEETING November 14, 2016



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

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

PRESENTATION BY LSE ARCHITECTS

UNFINISHED BUSINESS

- Repair and Maintenance
- Discussion of Current Benefits/Service Recognition Award

NEW BUSINESS

- Circulation Stats
- Halloween Baby
- 2017 COLA increase
- Current Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – December 12, 2016