



LIBRARY BOARD MEETING January 8, 2018



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

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- 2017 Budget

NEW BUSINESS

- Circulation Stats
- 2018 Budget
- 2018 Salary Grid
- Donation by L.A.E. Properties, Inc./Hillcrest Apartments
- Board Applications
- Hoopla Daily Download Cap
- February Meeting and Joint Meeting with DCHS Board
- Director's Review
- Interior Walkaround
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 13, 2017 ?