



## LIBRARY BOARD MEETING February 12, 2018



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
- Senate Bonding Tour

### **NEW BUSINESS**

- Circulation Stats
- State of the City Address
- Every Child/Love Your Neighbor Campaign Wrap Up
- Mobile Librarian
- Shelving Position
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – March 12, 2018