



LIBRARY BOARD MEETING March 8, 2021



Members present: Finander, Gold, Lehmann, Peterson, Radloff, Romenesko, Rund, and Halgren (staff)

Absent: Fournier (excused), Tetrick (excused)

Meeting called to order ____:____p.m.

Public attendance is available via WebEx. Call 1-312-535-8110; Meeting Number: 133 853 3305

INTRODUCTION and WELCOME OF NEW BOARD MEMBER: Steven Romenesko

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Virtual Library Cards for SSP Students
- 100th Anniversary

NEW BUSINESS

- Circulation Stats
- Library Service Status
- Concept Options from DC Programming Study
- DCL Hotspots
- Conversion to Libby/Overdrive
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – April 12, 2021