



## LIBRARY BOARD MEETING March 12, 2018



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

Absent: Radloff (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Senate Bonding Tour
- Shelving Position

### **NEW BUSINESS**

- Circulation Stats
- Library Board Vacancy
- 2017 Annual Report
- Hot Reads for Cold Nights Report
- Updated Website
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
  - C. Book Sale
- Other/Correspondence

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

Next meeting – April 9, 2018