



## LIBRARY BOARD MEETING July 8, 2019



Members present: Finander, Gold, Niederkorn, Reinhart, Rund, Tetrick and Halgren (staff)

Absent: Radloff (excused), Trisko (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Revised Library Action Plan

### **NEW BUSINESS**

- Circulation Stats
- Resignation of Stephanie Oliva (Student Shelver)
- Legal Basis for Library and Board
- Preliminary 2020 Library Budget
- Donation from South-West Lioness Club
- LSTA Grant Pop-up Project
- Upcoming Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Popular Programs
- Other/Correspondence

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

Next meeting – August 12, 2019?