



LIBRARY BOARD MEETING July 9, 2018



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

Absent: Radloff (excused), Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation Stats
- 2019 Initial Budget
- Meeting Room Policy
- Benefits of Independence vs. Collaboration
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – August 13, 2018 ?