



LIBRARY BOARD MEETING July 13, 2020



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

Absent: Gold (excused), Tetrick (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation Stats/Holds Processed
- Preliminary 2021 Library Budget
- Phase 2 Re-opening
- Library Proposal Discussion with Dakota County
- Summary of Summer Discovery Program
- StoryWalk Project Pilot Partnership with Safe Routes to Parks Campaign
- Virtual Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – August 10, 2020?