



LIBRARY BOARD MEETING August 12, 2019



Members present: Finander, Fournier, Gold, Niederkorn, Radloff, Rund, Tetric, Trisko and Halgren (staff)

Absent: Reinhart (excused)

Meeting called to order ____:____p.m.

NOTE: Approximate start time at **7:30 pm**

SAVE OUR SOUTH ST. PAUL LIBRARY PRESENTATION – Lois Glewwe

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Comments at June 24 Worksession
- Community Engagement Ideas

NEW BUSINESS

- Circulation Stats
- August 5 City Council Meeting
- 2020 Library Budget changes
- South St. Paul Library Staff Day (Aug. 23) and Dakota County Library Staff Day (Dec. 6)
- November Meeting
- Upcoming Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Popular Programs
 - D. Pop-up Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – September 9, 2019 (worksession, too)