



LIBRARY BOARD MEETING September 10, 2018



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

Absent: Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Meeting Room Policy

NEW BUSINESS

- Circulation Stats
- Library Videos
- 2019 Revised Budget
- Benefits of Independence vs. Collaboration
- Essential Requests for Merger
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – October 8, 2018