



## LIBRARY BOARD MEETING October 12, 2020



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

Absent: Lehmann (excused), Tetrick (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats/Holds Processed
- 2021 Minimum Wage Increase
- Programming Study by Dakota County for New Library
- Purging of Inactive Patron Records
- Virtual Library Cards for SSP Students
- Replacement Library Card Fees
- Town Square TV Filming/Dave J. Hamlin
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – November 9, 2020