



## LIBRARY BOARD MEETING November 19, 2018



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

Absent: Tetrick (excused)

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

### **SPECIAL GUEST: Joel Hanson, City Administrator**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- Resignation of Jamie Hoehn from Library Board
- Resignation of Jill Davidson/Hiring of Isaac Larson
- 2019 Budget Change
- New Library Card Photos
- MLA Conference Report
- NARCAN Training
- 2019 Holiday Closings
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
  - C. Book Sale
- Other/Correspondence

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

Next meeting – December 10, 2018?