



LIBRARY BOARD MEETING December 13, 2021



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

Absent: Romenesko (excused), Tetrick (excused)

Meeting called to order ____:____p.m.

INTRODUCTION OF NEW BOARD MEMBER – Ellyn Thompson

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Virtual Library Cards for SSP Students

NEW BUSINESS

- Circulation Stats
- BKV Group Summary of Open House
- MLA Conference Summary
- 100th Anniversary Updated Plans
- Uncollected Fine Write-off Amount and Reset of Youth Cards
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – January 10, 2022