



## LIBRARY BOARD MEETING March 14, 2016



Members present: Hoehn, LaBrosse, McManus, Niederkorn, Rund, Tetrick, Trisko and Halgren (staff)

Absent: Radloff (excused)

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

### **INTRODUCTION OF NEW BOARD MEMBERS**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- 2015 Budget

### **NEW BUSINESS**

- Circulation stats
- smARTpass
- State of the City Address – Feb. 23
- Meeting with DC Facilities and Operations Managers and Letter of Interest
- 2016 COLA increase
- Request for Reconsideration
- Current Programming
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

**Next meeting – April 11, 2016**