



## LIBRARY BOARD MEETING October 10, 2016



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

Absent:

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **INTRODUCTION OF JENNIFER ANDERSON-TUTTLE (LSE ARCHITECTS)**

### **UNFINISHED BUSINESS**

- Discussion of Current Benefits
- Hiring of Substitute Asst. Information Specialist

### **NEW BUSINESS**

- Circulation Stats
- Every Child Deserves a New Book Campaign
- Current Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – November 14, 2016