



## LIBRARY BOARD MEETING June 13, 2022

Members present: Draper, Finander, Gold, Hart, Romenesko, Rund, Styles  
Spooner, Thompson and Halgren (staff)

Absent: (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- Elections
- Joint Powers Agreement (JPA) and New Library Updates
- 2023 Budget
- June Block Party/T-shirts
- Summer Discovery
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Book Sale
- Other/Correspondence

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

Next meeting – July 11, 2022