



LIBRARY BOARD MEETING June 14, 2021



Members present: Finander, Fournier, Gold, Lehmann, Peterson, Radloff, Romenesko, Rund, Tetric and Halgren (staff)

Absent: (excused)

Meeting called to order ____:____p.m.

Public attendance is available via WebEx. Call 1-312-535-8110; Meeting Number: 1770 21 5790

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Virtual Library Cards for SSP Students

NEW BUSINESS

- Circulation Stats
- Resignation of Amy Commers, Youth Services Librarian
- Phased Re-opening Timeline
- June 8, 2021 Dakota County General Govt. and Policy Meeting regarding a Potential New Library is SSP and Design Authorization
- Elections
- P.E.O., Chapter H, Donations
- Summer Discovery
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – July 12, 2021