



LIBRARY BOARD MEETING July 12, 2021



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

Absent: Radloff (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation Stats
- New Youth Services Librarian
- Updated Library Brochure
- Designer Selection for New Library/Negotiations
- Preliminary 2022 Budget
- DVD Rental Fees, Blocked Cards, and Reinstatement of Fines
- Summer Discovery Wrap-Up
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – August 16, 2021?