



LIBRARY BOARD MEETING September 12, 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
- Preliminary 2023 Budget

NEW BUSINESS

- Circulation Stats
- Closure for Employee Appreciation Lunch
- Minitex Connect Conference
- Summer Discovery Wrap Up
- DC GGP Meeting, Board of Commissioners Meeting and New Library Updates
- Joint Memorial for Leslie Greaves Radloff with Dakota County Historical Society.
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – October 10, 2022