



LIBRARY BOARD MEETING November 8, 2021



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

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Virtual Library Cards for SSP Students

NEW BUSINESS

- Circulation Stats
- BKV Group Survey Results, Designs and November 10
- October 25th Worksession
- Library Board Member Appointment
- Hiring of Haley Begordis
- Waiving of Children's Materials Fines in 2022
- Holiday Closings for 2022
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – December 13, 2021