LIBRARY BOARD MEETING  
January 11, 2021

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

Absent: (excused)

Meeting called to order _____:____ p.m.

CONSENT AGENDA

▪ Minutes
▪ Bills

UNFINISHED BUSINESS

▪ Repair and Maintenance
▪ Programming Study by Dakota County for New Library
▪ Virtual Library Cards for SSP Students

NEW BUSINESS

▪ Circulation Stats/Holds Processed
▪ Curbside Only Service Status
▪ 2020 Budget
▪ 2021 Budget
▪ Library Board Applications
▪ Director’s Review
▪ 2021 COLA Increase and COVID Vacation Days
▪ Pandemic Programming Highlights
  A. Adult Programs
  B. Children’s Programs
▪ Other/Correspondence

Meeting Adjourned _____:_____ p.m.

Next meeting – February 8, 2021