



LIBRARY BOARD MEETING January 13, 2020



Members present: Finander, Fournier, Niederkorn, Radloff, Rund, Tetrick and Halgren (staff)

Absent: Gold (excused), Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Community Engagement
- Future of SSP Library Discussion

NEW BUSINESS

- Circulation Stats
- 2019 Budget
- 2020 Budget
- Library Board Applications
- Director's Review
- 2020 Census
- Upcoming Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Popular Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 10, 2020