



LIBRARY BOARD MEETING January 14, 2019



Members present: McManus, Niederkorn, Radloff, Ross, Rund, Tetrick, Trisko and Halgren (staff)

Absent: Fournier (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- 2018 Budget

NEW BUSINESS

- Circulation Stats
- Preliminary Discussion of Memorandum of Understanding with DCL
- New Library Cards
- Resignation of Ione Kealy/Promotion of Emily Whitman/Hiring of Sarah Livesay
- 2019 Budget
- Donation by South-West Lioness Club
- Amnesty in April
- Board Applications
- Director's Review
- Upcoming Programming
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 11, 2019