



LIBRARY BOARD MEETING February 11, 2019



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

Absent: Ross (excused), Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- 2018 Budget

NEW BUSINESS

- Circulation Stats
- Resignation of John Ross
- Draft of Memorandum of Understanding with Dakota County Library (DCL)
- Promotion of Lois Travis to Information Specialist
- Minimum Wage Increase
- Pop-Up Book Sale
- New Hours at Dakota County Library (DCL)
- Upcoming Programming
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – March 11, 2019