



## LIBRARY BOARD MEETING March 9, 2020



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

Absent: Lehmann (excused)

Meeting called to order \_\_\_\_:\_\_\_\_p.m.

### **WORKSESSION TO FOLLOW AT CITY HALL**

### **INTRODUCTION and WELCOME OF NEW BOARD MEMBER: Cheryl Peterson**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- 2019 Annual Report
- Proposal to Dakota County
- Upcoming Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Popular Programs
- Other/Correspondence

Meeting Adjourned \_\_\_\_:\_\_\_\_p.m.

Next meeting – April 13, 2020