



LIBRARY BOARD MEETING April 8, 2019



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

Absent: Trisko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Update on Memorandum of Understanding with Dakota County Library (DCL) and Next Steps

NEW BUSINESS

- Circulation Stats
- Amnesty Week
- Offer of Employment to Mainhia Moua
- Future of SSP Library Page
- 2018 A Book for Every Child
- Power Up! Conference Report
- National Honor Society Book Drive
- Upcoming Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Popular Programs
 - D. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – May 13, 2019