LIBRARY BOARD MEETING
July 13, 2020

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

Absent: Gold (excused), Tetrick (excused)

Meeting called to order _____:_____.p.m.

CONSENT AGENDA

▪ Minutes
▪ Bills

UNFINISHED BUSINESS

▪ Repair and Maintenance

NEW BUSINESS

▪ Circulation Stats/Holds Processed
▪ Preliminary 2021 Library Budget
▪ Phase 2 Re-opening
▪ Library Proposal Discussion with Dakota County
▪ Summary of Summer Discovery Program
▪ StoryWalk Project Pilot Partnership with Safe Routes to Parks Campaign
▪ Virtual Programming Highlights
  A. Adult Programs
  B. Children’s Programs
▪ Other/Correspondence

Meeting Adjourned _____:_____.p.m.

Next meeting – August 10, 2020?