



LIBRARY BOARD MEETING August 16, 2021



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

Absent: Fournier (excused), Peterson (excused), Romenesko (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Preliminary 2022 Budget

NEW BUSINESS

- Circulation Stats
- Resignation of Cheryl Peterson
- Designer Selection for New Library/Negotiations
- Upcoming Meetings with BKV Group
- ALA Conference Attendance by Honora Rodriguez
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – September 13, 2021