



## LIBRARY BOARD MEETING October 14, 2019



Members present: Finander, Fournier, Gold, Niederkorn, Radloff, Rund Tetric, Trisko and Halgren (staff)

Absent: Reinhart (excused)

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

NOTE: We will attend the City Council Worksession following our meeting

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- Hiring of New Shelver, Melissa Machado
- Resignation of Terri Reinhart
- AES IntelliNet Radio for Fire Panel
- On the Road Again
- Public Library Division Day Report
- Summer Discovery Reading/Learning Program Report
- Upcoming Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Popular Programs
  - D. Annual Fall Book Sale
- Other/Correspondence

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

Next meeting – November 18, 2019