



LIBRARY BOARD MEETING December 9, 2019



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

Absent: Tetrick (excused)

Meeting called to order ____:____p.m.

NOTE: COUNCIL WORKSESSION TO FOLLOW

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- T-Mobile Hotspots
- Community Engagement

NEW BUSINESS

- Circulation Stats
- DCL Staff Day
- A Book for Every Child 2019
- Future of SSP Library Discussion
- Upcoming Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
 - C. Popular Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – January 13, 2020