



## LIBRARY BOARD MEETING January 9, 2023



Members present: Finander, Gold, Hart, Romenesko, Rund, Styles Spooner, Thompson and Halgren (staff)

Absent: Draper (excused)

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

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Virtual Library Cards for SSP Students

### **NEW BUSINESS**

- Circulation Stats
- 2022 Budget
- 2023 Budget
- Payout of Vacation
- Uncollected Fine Write-off Amount
- Minnesota Library Association (MLA) Conference Reports
- Resignation of Karen Dyson
- Director's Review
- Library Board Applications
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – February 13, 2023