



## LIBRARY BOARD MEETING January 24, 2022



Members present: Finander, Fournier, Gold, Radloff, Romenesko, Rund, Tetric, Thompson and Halgren (staff)

Absent: (excused)

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

Public attendance is available via WebEx. Call 1-312-535-8110; Meeting Number 2451 296 7048

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Virtual Library Cards for SSP Students

### **NEW BUSINESS**

- Circulation Stats
- 2021 Budget
- 2022 Budget
- Minimum Wage Increase for Shelves
- Payout of Vacation
- Director's Review
- January 3 Proclamation and Presentation
- January 10 Worksession Library Project Update
- January 11 Dakota County Physical Development Committee Meeting
- Library Board Applications
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – February 14, 2022