



## LIBRARY BOARD MEETING March 11, 2019



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

Absent:

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

### **INTRODUCTION OF NEW LIBRARY BOARD MEMBERS**

#### **CONSENT AGENDA**

- Minutes
- Bills

#### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Recap of February 19 City Council Meeting and Approval of the Memorandum of Understanding with Dakota County Library (DCL)
- Reintroduction of Bonding Bill for a Library and Learning Center

#### **NEW BUSINESS**

- Circulation Stats
- Resignation of Isaac Larson
- COLA Increase, HCSP Increase
- 2018 Annual Report
- Winter Reads Report
- Upcoming Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – April 8, 2019