



## LIBRARY BOARD MEETING May 11, 2020



Members present: Finander, Fournier, Gold, Lehmann, Peterson, Radloff, Rund, Tetrick and Halgren (staff)

Absent: (excused)

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

### **INTRODUCTION and WELCOME OF NEW BOARD MEMBER: Michelle Lehmann**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- Elections
- Proposal to Dakota County
- Phased Reopening of the Library and Staffing
- Vandalism of Lucy
- Virtual Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – June 8, 2020