



LIBRARY BOARD MEETING August 17, 2020



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

Absent: Peterson (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation Stats/Holds Processed
- Preliminary 2021 Library Budget
- Phase 2 Re-opening/Express Services
- Library Proposal Discussion with Dakota County – July 9 and August 4
- Summary of Summer Discovery Program
- StoryWalk Project Pilot Partnership with Safe Routes to Parks Campaign
- Virtual Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – September 14, 2020