



## LIBRARY BOARD MEETING September 13, 2021



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

Absent: (excused)

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

**BKV GROUP and COMMUNITY ENGAGEMENT – Susan Morgan (Library Lead – BKV Group), Mike Wiese (DC Sr. Capital Projects Manager) and Margaret Stone (DCL Director)**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Preliminary 2022 Budget

### **NEW BUSINESS**

- Circulation Stats
- Resignation of Mainhia Moua
- Resignation of Tracy Wanek
- Chromebook Kits
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
- Other/Correspondence

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

Next meeting – October 11, 2021