



LIBRARY BOARD MEETING January 11, 2021



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

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
- Programming Study by Dakota County for New Library
- Virtual Library Cards for SSP Students

NEW BUSINESS

- Circulation Stats/Holds Processed
- Curbside Only Service Status
- 2020 Budget
- 2021 Budget
- Library Board Applications
- Director's Review
- 2021 COLA Increase and COVID Vacation Days
- Pandemic Programming Highlights
 - A. Adult Programs
 - B. Children's Programs
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – February 8, 2021