LIBRARY BOARD MEETING

DATE: TUESDAY, January 30, 2018

TIME: 4:15 p.m.

PLACE: CLOQUET PUBLIC LIBRARY

MISSION STATEMENT:

The Cloquet Public Library contributes to a democratic and engaged community by providing a welcoming space, stimulating imagination, and supporting children's literacy.

## Agenda

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF BILLS
- IV. NEW/UNFINISHED BUSINESS
  - What's new at the library -
  - Observations and needs as a result of the library walk-through
  - Library staff job descriptions
  - New board members
  - Joint meeting with the city council April 17 @5:00 pm what do we want to present
  - Appreciation for work that has been done above and beyond?
  - Faxing

## V. LIBRARIAN'S REPORT

ebooks and downloadable audiobooks were checked out by Cloquet patrons in December. Our web page had users who initiated sessions according to Google Analytics.

## **Upcoming Programs**

Feb. 6 – Imaginarium Mad Science

Feb. 13 – Yoga Calm

Feb. 20 – Friends Meeting at 1:30 pm

Feb. 24 – Vintage Aprons

AARP Tax Preparers - Feb. 9, 16, 23,

Tax Self Prep - Feb. 15,

The Library will be closed February 19 for President's Day.

The next meeting of the Library Board will be February 27 at 4:15 p.m.