LIBRARY BOARD MEETING

DATE: TUESDAY, February 27, 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

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. APPROVAL OF BILLS
4. NEW/UNFINISHED BUSINESS
* Keiko joining us for the next meeting as part of education program
* Teen tech week fine forgiveness
* Discussion of fines/advertising/holiday closings
* Review and approve Launchpad Lending Policy and Lending Policy, Fines & Fees
1. LIBRARIAN’S REPORT



Upcoming Programs

March 8 - South Indian Sand Art – 1:00 p.m.

March 13 – Book club – 6:30 p.m.

March 16 – Sr. Surf day 9-10 a.m.

March 19 - Voyager Space Mission – Movie – with Astro Bob – 6:15 pm

March 27 – Health Fair – 12:30-2:30

The next meeting of the Library Board will be March 27 at 4:15 p.m. with Friends and Foundation to prepare for meeting with City Council in regards to building addition.