SPECIAL LIBRARY BOARD MEETING DATE: TUESDAY, August 14, 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.

## <u>Agenda</u>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF BILLS FOR AUGUST
- IV. NEW/UNFINISHED BUSINESS
  - Recommendation of candidate for 13-hour position Marie Bonneville
  - Recommendation of the candidate for Youth Librarian Justin Dinger

The next meeting will be Tuesday September 25, 2018 at 4:15 p.m.