



WASHINGTON COUNTY LIBRARY

WASHINGTON COUNTY LIBRARY BOARD MEETING

Valley Library
384 St. Croix Trail S.
Lakeland, MN 55043

January 27, 2020
6:30 – 8:00 p.m.

AGENDA

- 1. 6:30 CALL to ORDER**
PLEDGE of ALLEGIANCE
RECOGNITION of PUBLIC
- 2. 6:35 ADOPTION of AGENDA**
CONSENT CALENDAR APPROVAL
 - Accept Minutes of November 18, 2019*
- 3. 6:40 ELECTION OF OFFICERS 2020**
- 4. 6:50 VALLEY LIBRARY PRESENTATION**
 - Presenters: Natalie Eierman, Library Manager and Andrew Maxwell-Parish, Librarian
- 5. 7:05 STAFF UPDATES**
 - 2019 statistics
 - 2019 library visits by branch
 - 2020 performance measures
 - Deputy Director search update
 - Facilities updates
 - Wildwood
 - Park Grove
 - R.H. Stafford
 - New Library Board members update
- 6. 7:30 BOARD MEMBER DISCUSSION**
- 7. 8:00 ADJOURNMENT**

*Attachment