

WASHINGTON COUNTY LIBRARY BOARD MEETING

**Wildwood Library
763 Stillwater Road
Mahtomedi, MN 55115**

**July 26, 2021
6:30 – 8:00 p.m.**

AGENDA

- 1. 6:30** **Call to Order**
Pledge of Allegiance
Recognition of Public

- 2. 6:35** **Consent Agenda**
 - Approval of Agenda
 - Approval of Meeting Minutes (May 24, 2021)*

- 3. 6:40** **WashCoLib's Summer Learning Program**
 - Children – Dawn LaBrosse, Librarian II - Youth Services
 - Teens – Kirsten Redding, Librarian I - Hardwood Creek Library
 - Adults – Kaylin Creason, Librarian I - R.H. Stafford Library

- 4. 7:10** **Director Updates**
 - Statistics Update*
 - 2022 Budget Update
 - Facilities Update

- 5. 7:30** **Board Member Discussion**

- 6. 8:00** **Adjournment**

***Attachment**

A great place to live, work and play...today and tomorrow

Library Administration • 8595 Central Park Place • Woodbury, MN 55125
Telephone: 651-275-8500 • TTY: 651-430-6246
www.co.washington.mn.us

Washington County is an equal opportunity organization and employer