

## Negaunee Public Library Board

December 18, 2018

1. Call to order
2. Secretary's Report (Approval of the Minutes)
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
7. Unfinished Business
  - a. Strategic Plan
    - i. Adopted by city council!
    - ii. Now what?
    - iii.
  - b. Film license discussion
  - c.
8. New Business
  - a. Welcome, Savanna
  - b. Jessica's vacation
  - c.
9. Adjourn

Next meeting: January 15, 2019

Officers:

President: Al Sundine

Vice President: Jeanne Sandstrom

Secretary: Laura Jandron

## Negaunee Public Library Board

Minutes of the Dec. 4, 2018 meeting.

Members present: J. Beck, L. Jandron, A. Sundine (via phone), J. Holman,  
Library Director.

Absent: J. Sandstrom.

Meeting called to order by A. Sundine at 10:20am. Minutes of the Oct. 16, 2018 meeting were read and approved.

Public Comment: None

Communications: An application was received for our library board. Will need to be approved by the city council.

Unfinished Business:

We have approved the final plan of the Negaunee Public Library Strategic Plan, Oct. 2018. We thank our library director, consultant, city manager, committee members, and all the public who participated to make this report a reality. We look forward to implementing this excellent plan for our library.

Motion approved, motion passed.

Meeting adjourned at 10:35am.

Respectfully submitted,

*Laura Jandron, Secretary*

**Negaunee Public Library**

**Financial Report**

December 18, 2018

All bills were paid through December 1, 2018.

Bills to be paid January 1, 2019:

|                |                              |
|----------------|------------------------------|
| Baker & Taylor | 293.92                       |
| Mining Journal | 231.40 (annual subscription) |

