AGENDA

Call to order
Reading of the minutes from previous meeting
Public Comment
Old Business
  • Clark County Library Board Meeting
  • 2019 Budget Review set for Sept and Byelaws -Try for full meeting in September
New Business
  • Cub Scouts Magic Show
  • Holiday Program Volunteers.
Budget Review:
Treasurer’s Report:
  • Total Circulation:
    Aug: 2,744  Last month: 2,852
  • Circulation Break-down:
    Books: 1165, DVD: 631, Spoken Record: 96, Large Print: 32, Magazines: 42,  Other:  51
Other Usage Report:
    Jan. 313
  • Overdrive E-material Checkout: Aug: 212  July: 111  June: 188  May: 166  April: 210  March:
    203  Feb. 195  Jan. 188
  • Monthly Reference:
    This Month: 78
Patron Count:
Policy Review: Bylaws
WVLS report: Reviewed damaged and billings of other libraries items, receipt printouts, new teleforms,
circulation of magazines, voter registration.
Director Report
  • Last Month Program Count:
    Monthly Program total: 7 programs, 124 attendance
  • Future Programs: See handout
  • Director going to the Wisconsin Library Association Conference Oct. 9th-11th.
Staffing/Operating Issues
  None
Next meeting: Mon. Oct 14th or Wed. Oct. 16th at 5:00pm
Adjourn

<table>
<thead>
<tr>
<th>Date</th>
<th>August Program Type</th>
<th>August Program Count</th>
<th>Purple=teen</th>
<th>White = youth</th>
<th>Blue=adult</th>
<th>Kids</th>
<th>Teens</th>
<th>Adults</th>
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<tbody>
<tr>
<td>8/5/2019</td>
<td>1 Humane Society Visit</td>
<td>16 10 6</td>
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<tr>
<td>8/9/2019</td>
<td>1 Movie Night: Ugly Dolls</td>
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<tr>
<td>8/14/2019</td>
<td>1 Summer school Visit</td>
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<tr>
<td>8/23/2019</td>
<td>1 Book Club: off site, Munson</td>
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<tr>
<td>8/15/2019</td>
<td>1 Perler bead back to school</td>
<td>24 18 6</td>
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<tr>
<td>8/15/2019</td>
<td>1 Adult Craft Night</td>
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Monthly Program Total: 7 124