

CARVER COUNTY LIBRARY BOARD

Our Mission

To best serve the Carver County community, the library will be a provider of resources, spaces, and experiences that enrich and empower people's lives.

October 11, 2016

Norwood Young America Library

4:30 p.m. Regular Board Meeting

2016 Officers and Committees:

President— Linnea Chrest

Secretary— James Weygand

Library Foundation Liaison— Barb Colhapp

Technology/Web Committee— Gwen Kuhrt

Facility Committee— Wayne Mortensen

AGENDA

1. Call to Order (Quorum: 3)

2. Agenda Review and Adoption

3. Approval of the Minutes of the September 13, 2016 meeting

4. Public Comment/Introduction of Visitors:

4.1. Steve Helget, Norwood Young America City Administrator

All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-Board members who wish to address the Board will be given the opportunity in the public forum, for which time will always be designated within the agenda.

5. Action Items:

5.1. Policy Review: Internet Use policy

5.2. Establish 2017 Board Meeting Dates, Times and Locations

5.3. Establish 2017 Library Holidays/Trainings/Hours

5.4 Approval of Fines and Fees Schedule

6. Unfinished and New Business

6.1 Law Library – Brenda Wolfe

6.2 Foundation Fall Fundraiser update

6.3 Foundation Barnes and Noble fundraiser update

6.4 Summer Reading Program Report – Paul Ericsson

7. Administrative Reports

7.1 Budget Update – Heidi Hoks (see IFS report enclosed)

7.2 Library Director-Heidi Hoks (see report enclosed)

7.3 Team Updates- **None**

7.4 Division Deputy Director – Nick Koktavy

8. Trustee & Commissioner Reports

- 8.1 Chanhassen and Victoria Libraries- Gwen Kuhrt
- 8.2 Chaska Library-Barbara Colhapp
- 8.3 Norwood Young America Library-Wayne Mortensen
- 8.4 Waconia and Watertown Library-Linnea Chrest
- 8.5 MELSA-Gayle Degler
- 8.6 Library Foundation of Carver County

9. Correspondence/Additional info:

- 9.1 Service of the Month: (See letter enclosed)

10. Media Packet-attached

- 10.1 Library Calendar: November 2016 (enclosed)
- 10.3. September 2016 press (enclosed)

11. Adjournment

Next Regular Meeting: Tuesday, November 8, 2016 – Chanhassen Library