

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.

November 8, 2016
Chanhassen 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 October 11, 2016 meeting

4. Public Comment/Introduction of Visitors:

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: Library Foundation Policy

5.2. Establish 2017 Board Meeting Dates, Times and Locations

5.3 Naming Rights for Waconia Summer Reading Program

6. Unfinished and New Business

6.1 Minnesota Library Association Conference reports

6.2 Teen Read Week Report – Paul Ericsson

6.3 League of Women Voters of Eastern Carver County update

6.4 Foundation Barnes and Noble fundraiser update

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- **Collection** – Kristin Hahn

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: December 2016 (enclosed)
- 10.3. October 2016 press (enclosed)

11. Adjournment

Next Regular Meeting: Tuesday, December 13, 2016 – Chaska Library