

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.

December 13, 2016
Chaska Library-City Council Chambers
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 November 8, 2016 meeting

4. Public Comment/Introduction of Visitors:

4.1 Mary Kvitek – presentation of County recognition

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

6. Unfinished and New Business

6.1 Foundation Barnes and Noble fundraiser update

6.2 2017 Budget changes

6.3 2018 FTE and CIP projections review

6.4 Communications Survey results

6.5 MELSA Technology and Access Report – Carver County extraction of data

6.6 New format for reporting budget

6.7 Farewell to Jim Weygand

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- **Adult Services** – Mary Wilson

7.4 Division Deputy Director – Nick Koptavy

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: January 2017 (enclosed)
- 10.3. November 2016 press (enclosed)

11. Adjournment

Next Regular Meeting: Tuesday, January 10, 2017 – Chanhassen Library