

# 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.

January 10, 2017  
Chanhassen Library  
4:30 p.m. Regular Board Meeting

### 2016 Officers and Committees:

President— Linnea Chrest

Secretary— Vacant

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 December 13, 2016 meeting

### 4. Public Comment/Introduction of Visitors and New Board Member:

4.1 Tom O'Connor – New Board member (representing Commissioner Maluchnik's district)

4.2 Todd Gerhardt – Chanhassen City Manager

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 Bylaws

5.2 Election of Board Officers

5.3 Committee Assignments

### 6. Unfinished and New Business

6.1 Tour of new The Middle area and refurbished Fireplace area

6.2 Foundation Barnes and Noble fundraiser update

6.3 Review Team structure

6.4 Communications Survey results

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

6.6 Overview of Comparative Statistics (Review in February)

### 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 Koltavy

## **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:**

### **10. Media Packet-attached**

10.1 Library Calendar: February 2017 (enclosed)

10.3. December 2016 press (enclosed)

## **11. Adjournment**

**Next Regular Meeting: Tuesday, February 14, 2017 – Chaska Library**