

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.

February 14, 2017
Chaska 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 January 10, 2017 meeting

4. Public Comment/Introduction of Visitors:

4.1

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. Election of Board Officers

5.2 Committee Assignments

6. Unfinished and New Business

6.1 6 month Ride and Read review

6.2 Library Legislative Day discussion

6.3 Policy Review: Library Bylaws

6.4 Review Team structure

6.5 Communications Survey results

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

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 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:

10. Media Packet-attached

- 10.1 Library Calendar: March 2017 (enclosed)
- 10.3. January 2017 press (enclosed)

11. Adjournment

Next Regular Meeting: Tuesday, March 14, 2017 – City of Carver – Church by the River