

# 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.

June 13, 2017

**Norwood Young America Library**

4:30 p.m. Regular Board Meeting

2016 Officers and Committees:

President— Gwen Kuhrt

Secretary— Linnea Chrest

Library Foundation Liaison— Barb Colhapp

Board Members — Wayne Mortensen, Tom O'Connor

County Commission liaison – Gayle Degler

## **AGENDA**

### **1. Call to Order (Quorum: 3)**

### **2. Agenda Review and Adoption**

### **3. Approval of the Minutes of the April 11, 2017 meeting**

### **4. Public Comment/Introduction of Visitors:**

#### **4.1. Steve Helget, City Administrator**

4.2. 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. MNLINK Server Site Agreement

5.2. Library Closing for Public Services Division Meeting on October 10

### **6. Unfinished and New Business**

6.1. Lynda.com

6.2. 2018-2022 Strategic Plan planning outline

6.3. Library Board coverage

6.4. Budget Training – Technology related

### **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-

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: July 2017 (enclosed)
- 10.2. May 2017 press (enclosed)

## **11. Adjournment**

**Next Regular Meeting: Tuesday, July 11, 2017 – Mayer City Hall**