

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.

August 8, 2017

Victoria Fire Hall

4:30 p.m. Regular Board Meeting

2017 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 July 11, 2017 meeting

4. Public Comment/Introduction of Visitors:

4.1. Laurie Hokkanen, Victoria 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. Contract with Chaska Historical Society

6. Unfinished and New Business

6.1. RFID Progress – Debbie Kitt

6.2. Lynda.com Presentation – Paul Ericsson

6.3. Budget

a. 2018 progress

b. 2019 considerations

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- Communication Team – Cindy Lowe

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

11. Adjournment

Next Regular Meeting: Tuesday, September 12, 2017 – Waconia Library – Oak Room