

# 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.

September 12, 2017

**City of Waconia -- Oak Room**  
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 August 8, 2017 meeting**

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

#### **4.1. Susan Arntz, Waconia City Administrator**

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. Establish Library Holidays/Training/Hours

5.2. Establish Library Board meeting dates and locations

5.3. Public Services Division meeting

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

6.1. Fall Foundation Fundraising Event

6.2. Board Attendance at MLA

### **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 Kuktavy

**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: October 2017 (enclosed)
- 10.2. August 2017 press (enclosed)

**11. Adjournment**

**Next Regular Meeting: Tuesday, October 10, 2017 -- City of Cologne, City Hall Conference Room**