

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.

October 10, 2017

Cologne City 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 September 12, 2017 meeting

4. Public Comment/Introduction of Visitors:

4.1. Jesse Dickson, Cologne 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. Approval of Fines and Fees Schedule

5.2. Establish Library Board meeting dates and locations (revisit)

6. Unfinished and New Business

6.1. Fall Foundation Fundraising Event Update

6.2. 2017 Summer Reading Program Report – Paul Ericsson

6.3. Update on Public Services Division annual meeting

6.4. Preview of 2018-2022 Carver County Library Strategic Plan (Potential adoption on November meeting agenda)

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- Youth Services – Jodi Edstrom

7.4 Division Deputy Director – Nick Koktavy

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

11. Adjournment

Next Regular Meeting: Tuesday, November 14, 2017 -- Chanhassen, Longfellow Conference Room