

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.

November 14, 2017

Chanhassen Long Fellow 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 October 10, 2017 meeting

4. Public Comment/Introduction of Visitors:

4.1. Todd Gerhardt, Chanhassen 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. Approval of 2018-2022 Carver County Library Strategic Plan

5.2. Cancel December meeting

6. Unfinished and New Business

6.1. Fall Foundation Fundraising Event Update

6.2. MLA Reports

6.3. Teen Read Month Report

6.4. CIP review for 2019

6.5. FTE Review for 2019

6.6. Review Annual Board Business

6.7. Farewell to Board members Linnea Chrest and Wayne Mortenson

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- Collection Team Report – Kristin Hahn/Kathy Bognanni

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: December 2017 (enclosed)

10.2. October 2017 press (enclosed)

11. Adjournment