

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.

May 8, 2018

Watertown Library – City meeting room

4:30 p.m. Regular Board Meeting

2018 Officers and Committees:

President— Gwen Kuhrt

Secretary— Donna Strachen

Library Foundation Liaison— Barb Colhapp

Board Members — Frank Foss, Vacant

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 10, 2018 meeting**
- 4. Public Comment/Introduction of Visitors:**
 - 4.1. Shane Fineran, Watertown 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. Change of November close for Library Staff meeting
- 6. Unfinished and New Business**
 - 6.1. Minnesota Library Trustees Handbook Review
 - 6.2. Library Annual Report
- 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 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-

8.4 Waconia and Watertown Library-

8.5 MELSA-Gayle Degler

8.6 Library Foundation of Carver County

9. Correspondence/Additional info:

10. Media Packet-attached

10.1. April 2018 press (enclosed)

11. Adjournment