

# 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.

April 10, 2018

**Waconia Library – Activity 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 March 13, 2018 meeting**

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

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. Election of 2018 Library Board officers

5.2. Appointment to Library Foundation

5.3. Approval of Technology Plan 2017-2019

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

6.1. Welcome to New Library Board Members

6.2. State Report Draft

6.3. 2020 Budget Work Session

### **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. March 2018 press (enclosed)

**11. Adjournment**