

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.

July 10, 2018

Mayer – City Council Chambers

4:30 p.m. Regular Board Meeting

2018 Officers and Committees:

President— Gwen Kuhrt

Secretary— Donna Stacken

Library Foundation Liaison— Barb Colhapp

Board Members — Frank Foss, Matt Udermann

County Commission liaison – Gayle Degler

AGENDA

1. Call to Order (Quorum: 3)

2. Agenda Review and Adoption

3. Approval of the Minutes of the June 12, 2018 meeting

4. Public Comment/Introduction of Visitors:

4.1 Margaret McCullum, Mayer City Administrator

4.2. Photograph of new Board

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. Policy Reviews

5.2. Library Fees

6. Unfinished and New Business

6.1. Strategic Plan – Half Year review of Progress

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 & Matt Udermann
- 8.3 Norwood Young America Library- Donna Stacken
- 8.4 Waconia and Watertown Library- Frank Foss
- 8.5 MELSA-Gayle Degler
- 8.6 Library Foundation of Carver County- Barb Colhapp

9. Correspondence/Additional info:

10. Media Packet-attached

- 10.1. June 2018 press (enclosed)

11. Adjournment