

# 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.

September 11, 2018

**Waconia Library meeting room**

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 August 14, 2018 meeting**

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

#### **4.1. 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. Establish 2019 Board Meeting Dates, Times and Locations

5.2. Establish Library Holidays, Trainings, and Hours

5.3. Policy reviews and adoption

a. Donations

b. Fines and Fees for Service

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

6.1. Board Training – Review Minnesota Library Trustees Handbook

### **7. Administrative Reports**

7.1 Budget Update – Heidi Hoks (see IFS report enclosed)

7.2 Library Director-Heidi Hoks (see report enclosed)

7.3 Division Deputy Director – Nick Koktavý

## **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. August 2018 press (enclosed)

## **11. Adjournment**