

# 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.

October 9, 2018

**Cologne City Hall Conference 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 September 11, 2018 meeting**
- 4. Public Comment/Introduction of Visitors:**
  - 4.1. Jesse Dickson, 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. Victoria Winter Holiday Event Hours
- 6. Unfinished and New Business**
  - 6.1. Library Hours and other Library Input
  - 6.2. Summer Reading Program Report – Paul Ericsson and Jodi Edstrom
- 7. Administrative Reports**
  - 7.1 Team Updates – Youth Services – Jodi Edstrom
  - 7.2 Budget Update – Heidi Hoks (see IFS report enclosed)
  - 7.3 Library Director-Heidi Hoks (see report enclosed)
  - 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. September 2018 press (enclosed)

**11. Adjournment**