

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.

January 8, 2019

Chanhassen Longfellow 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 November, 2018 meeting

4. Public Comment/Introduction of Visitors:

4.1.

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 Officers

5.2. Election of Library Foundation Liaison

5.3. UMS collection fee

5.4. Policies Review and Approval

a. Library Board Job Description

b. Ethics for Carver County Library Board Members

c. Collection Development

6. Unfinished and New Business

6.1. Technology Report

6.2. Strategic Plan – Update of plans for 2019

7. Administrative Reports

7.1. Team Updates – Adult Services – Maren Wilbur

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 Koktavy

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. November & December 2018 press (enclosed)

11. Adjournment