

# 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.

February 12, 2019

**Chaska City Council Hall**

4:30 p.m. Regular Board Meeting

2019 Officers and Committees:

President— Matt Udermann

Secretary— Donna Stacken

Library Foundation Liaison—

Board Members — Barb Colhapp, Frank Foss, Gwen Kuhrt

County Commission liaison – Gayle Degler

## **AGENDA**

### **1. Call to Order (Quorum: 3)**

### **2. Agenda Review and Adoption**

### **3. Approval of the Minutes of the January 8, 2019 meeting**

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

#### **4.1. Matt Podhradsky, City of Chaska Administrator**

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 Library Foundation Liaison

5.2. Policies Review and Approval

a. Materials for Posting or Distribution

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

6.1. Technology Report

6.2. Library Legislative Day

6.3. Discussion Item: Ideas for year-long discussions; topics to discuss before new library focus groups begin

### **7. Administrative Reports**

7.1. Team Updates –None

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 Koptavy

## **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-

## **9. Correspondence/Additional info:**

### **10. Media Packet-attached**

- 10.1. January 2019 press (enclosed)

## **11. Adjournment**