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 Kuhr
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 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

9. Correspondence/Additional info:

10. Media Packet - attached

11. Adjournment