

# 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.

April 9, 2019

**Waconia Library Activity Room -- 217 S Vine St.**

4:30 p.m. Regular Board Meeting

2019 Officers and Committees:

President— Matt Udermann

Secretary— Donna Stacken

Library Foundation Liaison— Gwen Kuhrt

Board Members — Barb Colhapp, Frank Foss

County Commission liaison – Gayle Degler

## **AGENDA**

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

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

### **3. Approval of the Minutes of the March 12, 2019 meeting**

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

#### **4.1. Susan Arntz, Waconia City Administrator**

#### **4.2.**

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. Policies Review and Approval

a. Public Conduct in the Library

b. Unattended Child/Vulnerable Adult

c. Programming

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

#### 6.1. State Report

#### 6.2. Discussion Item: Library Hours

### **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- Gwen Kuhrt

**9. Correspondence/Additional info:**

**10. Media Packet-attached**

- 10.1. March 2019 press (enclosed)

**11. Adjournment**