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 Kottavy
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