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.

March 12, 2019
City of Carver, Carver Place 113 3rd St E, Carver
4:30 p.m. Regular Board Meeting

2019 Officers and Committees:
President— Matt Udermann
Secretary— Donna Stacken
Library Foundation Liaison— Barb Colhapp
Board Members — 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 February 12, 2019 meeting

4. Public Comment/Introduction of Visitors:
   4.1. Mayor Courtney Johnson, City of Carver

   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. Data Privacy
       b. Establishment and/or Expansion of Branch Libraries
   5.2. Hours Change vs Hours Promotion

6. Unfinished and New Business
   6.1. Winter Reading Program Report
   6.2. Discuss 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 Koltavy
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. February 2019 press (enclosed)

11. Adjournment