

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.

May 14, 2019

Watertown City Hall Meeting Room

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 April 9, 2019 meeting

4. Public Comment/Introduction of Visitors:

4.1. Shane Fineran, Watertown 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 (revisit)

6. Unfinished and New Business

6.1. Technology & IT Update

6.2. Discussion Items:

a. Follow-up on Library Hours magnets (Hours discussion last month)

b. Meeting Room Space

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- Gwen Kuhrt

9. Correspondence/Additional info:

10. Media Packet-attached

- 10.1. April 2019 press (enclosed)

11. Adjournment