

# 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.

July 9, 2019

**Mayer City Hall, Council chambers**

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 June 11, 2019 meeting**

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

**4.1. Margaret McCallum, Mayer 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. Pilot project: Lapsit in Victoria- hours request

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

6.1. Express Library Evaluation

6.2. Discussion Items:

a. Collaborations with County Historical Society and its chapters (e.g., Chaska walking tours)

b. Follow-up on public meeting room question

### **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. June 2019 press (enclosed)

**11. Adjournment**