

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.

August 13, 2019

Victoria Fire 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 July 9, 2019 meeting

4. Public Comment/Introduction of Visitors:

4.1. Dana Hardie, City Manager

4.2. Other

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. Location of September Library Board meeting

6. Unfinished and New Business

6.1. 2020 Budget Progress to Date

6.2. Strategic Plan Progress to Date

6.3. Library Attendance at MLA Conference

6.4. Discussion Items:

a. Disaster Planning

b. Follow-Ups

(1) 24/7 libraries

(2) Fake News educational opportunities

(3) Library Usage patterns

7. Administrative Reports

7.1. Team Updates –Communications

7.2. Budget Update – Heidi Hoks (see IFS report enclosed)

7.3. Library Director-Heidi Hoks (see report enclosed)

7.4. Division Director – Nick Kuktavy

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 Libraries- 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. July 2019 press (enclosed)

11. Adjournment