

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 8, 2018

Watertown Library – City meeting room

4:30 p.m. Regular Board Meeting

2018 Officers and Committees:

President— Gwen Kuhrt

Secretary— Donna Stacken

Library Foundation Liaison— Barb Colhapp

Board Members — Frank Foss, Vacant

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 10, 2018 meeting

4. Public Comment/Introduction of Visitors:

4.1. Shane Fineran, Watertown City Administrator

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. Change of November close for Library Staff meeting

6. Unfinished and New Business

6.1. Minnesota Library Trustees Handbook Review

6.2. Library Annual Report

7. Administrative Reports

7.1 Budget Update – Heidi Hoks (see IFS report enclosed)

7.2 Library Director-Heidi Hoks (see report enclosed)

7.3 Team Updates- None

7.4 Division Deputy Director – Nick Koptavy

8. Trustee & Commissioner Reports

8.1 Chanhassen and Victoria Libraries- Gwen Kuhrt

8.2 Chaska Library-Barbara Colhapp

8.3 Norwood Young America Library-

8.4 Waconia and Watertown Library-

8.5 MELSA-Gayle Degler

8.6 Library Foundation of Carver County

9. Correspondence/Additional info:

10. Media Packet-attached

10.1. April 2018 press (enclosed)

11. Adjournment