

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.

September 10, 2019

Carver County Law Library
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 August 13, 2019 meeting

4. Public Comment/Introduction of Visitors:

4.1. Elissa Bleess, Law Library Paralegal

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. Policy Review – Meeting Room Policy

5.2. 2020 Board Meeting Dates, Times and Locations

a. City of Carver meeting location

b. Establish 2020 Board meeting Dates, Times and Locations

5.3. Establish Library Holidays/Training/Hours

5.4. Approval of Fines and Fees Schedule

5.5. Acceptance of Gift

6. Unfinished and New Business

6.1. Cluster Feature: Chanhassen & Victoria Libraries

6.2. Library Attendance at MLA Conference Reminder

6.4. Discussion Items:

a. Follow-Up

(1) 24/7 libraries' White Paper

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 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. August 2019 press (enclosed)

11. Adjournment