

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.

October 8, 2019

City of Cologne, City Hall conference 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 September 10, 2019 meeting

4. Public Comment/Introduction of Visitors:

4.1. Jesse Dickson, City Administrator

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 –

a. Meeting Room Policy

b. Internet and Wireless Acceptable Use 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. Proclamation to celebrate service

5.4. Board vacancy

6. Unfinished and New Business

6.1. Cluster Feature: Chanhassen & Victoria Libraries

6.2. Summer Reading Program Report

6.3. Discussion Items:

a. Follow-Up

(1) 24/7 libraries' White Paper

b. Self- Publishing

7. Administrative Reports

- 7.1. Team Updates –Youth Services – Kristin Jones
- 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. September 2019 press (enclosed)

11. Adjournment