

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.

November 12, 2019

Waconia Library Activity 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 — Vacant, 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 & October 8, 2019 meetings

4. Public Comment/Introduction of Visitors:

4.1. Public Input

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. Cancel December 2019 meeting

5.4. After Hours Programming Pilot Project request

5.5. Appoint 2021 Budget Committee

6. Unfinished and New Business

6.1. Cluster Feature: Chanhassen & Victoria Libraries

6.2. Board vacancy suggestions

6.3. Discussion Items:

a. Follow-Up : 24/7 libraries' White Paper

6.4. MLA Reports

6.5. Teen Read Month Report – Paul Ericsson

7. Administrative Reports

- 7.1. Team Updates –Collection – Donna Peterson
- 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-Vacant & 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. October 2019 press (enclosed)

11. Adjournment