

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.

January 14, 2020

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 November 12, 2019 meeting

4. Public Comment/Introduction of Visitors:

4.1. Todd Gerhardt, Chanhassen City Manager

4.2. Introduction of Jessica Roschen, Community Engagement Coordinator

4.3. 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. Election of Officers

5.2. Election of Library Foundation Liaison

5.3. Policies Review and Approval

a. Meeting Room Policy

b. Public Conduct Policy

6. Unfinished and New Business

6.1. Library Legislative Day

6.2. Budget Review

6.2.a. CIP review

6.2.b. 5 Year FTE plan

6.2.c. 2021 Operations Budget

6.3. 2019 Strategic Plan tasks update on progress

7. Administrative Reports

7.1. Team Updates – Adult Services – Maren Wilbur/Anna Doyle

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. December 2019 press (enclosed)

11. Adjournment