

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.

April 12, 2016

Waconia City Conference Room
4:30 p.m. Regular Board Meeting

2016 Officers and Committees:

President— Linnea Chrest

Secretary— James Weygand

Library Foundation Liaison— Barb Colhapp

Technology/Web Committee— Gwen Kuhrt

Facility Committee— Wayne Mortenson

AGENDA

1. Call to Order (Quorum: 3)

2. Agenda Review and Adoption

3. Approval of the Minutes of the March 8, 2016 meeting

4. Public Comment/Introduction of Visitors:

4.1. Susan Arntz, Waconia 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. Approval of State Report

5.2. Policy Review: Unattended and Vulnerable Children and Adults – Janet Kraius

6. Unfinished and New Business

6.1 Website Update – Suzanne Hunt

6.2 Budget Work Session

6.3 Strategic Goals and Action Plan components – Kathy Bognanni

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- Youth Services – Maren Wilbur

7.4 Division Deputy Director – Nick Koktavy

