

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.

June 14, 2016

Mayer City Council 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 May 10, 2016 meeting

4. Public Comment/Introduction of Visitors:

4.1. Luayn Ruch-Hammond, Mayer City Manager

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 (postponed)

6. Unfinished and New Business

6.1 Communications Survey

6.2 Recognition of PEER Award Nominees

6.3 Foundation Special event – Karla Businaro, Co-Chair of event

6.4 Volunteer report – Tari Clay

6.5 Tax Assistance report – Tari Clay

6.6. PLA Reports – Janet Karius, Paul Ericsson, Jodi Edstrom and Heidi Hoks (also attached)

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- None

7.4 Division Deputy Director – Nick Koktavy

8. Trustee & Commissioner Reports

8.1 Chanhassen and Victoria Libraries- Gwen Kuhrt

8.2 Chaska Library-Barbara Colhapp

8.3 Norwood Young America Library-Wayne Mortensen

8.4 Waconia and Watertown Library-Linnea Chrest

8.5 MELSA-Gayle Degler

8.6 Library Foundation of Carver County

9. Correspondence/Additional info:

9.1 Service of the Month: (See letter enclosed)

10. Media Packet-attached

10.1 Library Calendar: July 2016 (enclosed)

10.3. May 2016 press (enclosed)

11. Adjournment

Next Regular Meeting: Tuesday, July 12 – Watertown City Meeting Room