

# 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.

July 12, 2016

Watertown 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 June 14, 2016 meeting**

### **4. Public Comment/Introduction of Visitors:**

4.1. Shane Fineran, 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. Policy Review: Meeting room policy (postponed)

### **6. Unfinished and New Business**

6.1 2017 Budget Request Process – Heidi Hoks

6.2 Report Out on Strategic Plan to Date – 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- None

7.4 Division Deputy Director – Nick Koltavy

## **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: August 2016 (enclosed)
- 10.3. June 2016 press (enclosed)

## **11. Adjournment**

**Following Adjournment will be a Board training on the Budget with Janet Karius**

**Next Regular Meeting: Tuesday, August 9 – Chaska - Valley Meeting Room**