

# 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.

August 9, 2016  
Chaska - Valley 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 Mortensen

## AGENDA

### 1. Call to Order (Quorum: 3)

### 2. Agenda Review and Adoption

### 3. Approval of the Minutes of the July 12, 2016 meeting

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

4.1.

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 MELSA Report – Ken Behringer, Director of MELSA

6.2 Website Update – Suzanne Hunt

6.3 Law Library – Brenda Wolfe (postponed)

### 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: September 2016 (enclosed)
- 10.3. July 2016 press (enclosed)

## **11. Adjournment**

**Next Regular Meeting: Tuesday, September 13 – City of Carver – City Hall, Lower Level, 316 Broadway, Carver.**