

## CARVER COUNTY LIBRARY ADVISORY 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 13, 2026

Victoria City Hall Council Chambers

4:30 p.m. Regular Library Advisory Board Meeting

### 2025 Officers and Committees:

President—Stacie Lindquist

Secretary—Orn Bodvarsson

Foundation Liaison—Stacie Lindquist

Board Members — Wendy Eggers

County Commission liaison – Lisa Anderson

## AGENDA

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

### 2. Agenda Review and Adoption

### 3. Approval of the Minutes of the November 18, 2025 meeting

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

#### 4.1 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

#### 4.2 City of Victoria Guest – City Manager, Dana Hardie

#### 4.3 Team Update – Adult Services

### 5. Action Items:

#### 5.1 Election of Officers

#### 5.2 Program Incentive Increase Request

### 6. Unfinished and New Business

#### 6.1.

### 7. Administrative Reports

#### 7.1 Executive Summary – Jodi Edstrom

#### 7.2 Library Director- Jodi Edstrom

#### 7.3 Division Director – Nick Koktavý

**8. Trustee & Commissioner Reports**

- 8.1 Chanhassen and Victoria Libraries-Wendy Eggers
- 8.2 Chaska Library- Orn Bodvarsson
- 8.3 Norwood Young America Library- Stacie Lindquist
- 8.4 Waconia and Watertown Libraries-
- 8.5 Library Foundation of Carver County-Stacie Lindquist

**9. Correspondence/Additional info:**

**10. Media Packet-attached**

- 10.1. November and December 2025 press (enclosed)

**11. Adjournment**