

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.

February 10, 2026

Carver City Hall, Rapids Conference Room

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

2026 Officers and Committees:

President—Stacie Lindquist

Secretary—Orn Bodvarsson

Foundation Liaison—Stacie Lindquist

County Commission liaison – Lisa Anderson

Board Members:

- District 1-Orn Bodvarsson
- District 2-Wendy Eggers
- District 3-Amber Barker
- District 4-Michelle Bachmann
- District 5-Stacie Lindquist
- At-large-Sarah Duffey

AGENDA

1. Call to Order (Quorum: 3)

2. Agenda Review and Adoption

3. Approval of the Minutes of the January 13, 2026 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 Carver Guest – Mayor, Courtney Johnson and City Manager, Brent Mareck

4.3 Team Update – Youth Services

5. Action Items:

5.1 Election of Officers and Library Foundation Liaison

5.2 Incentives and Prizes

5.3 Approve removal of inactive patron accounts and waive associated fines

6. Unfinished and New Business

6.1.2025 Strategic Plan Review

7. Administrative Reports

- 7.1 Executive Summary – Jodi Edstrom
- 7.2 Library Director- Jodi Edstrom

8. Branch Reports

- 8.1 Chanhassen and Victoria – Patrick Jones
- 8.2 Chaska – Kevin Spencer
- 8.3 NYA, Victoria and Waconia – Margot Barry

9. Correspondence/Additional info:

10. Media Packet-attached

- 10.1. January 2026 press (enclosed)

11. Adjournment