

City of Northfield

*City Hall
801 Washington Street
Northfield, MN 55057
northfieldmn.gov*



Meeting Agenda

Wednesday, May 8, 2024

6:00 PM

Library Meeting Room

Library Board

CALL TO ORDER AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [24-296](#) Library Board Draft Minutes April 10, 2024

Attachments: [Draft Meeting Minutes April 10, 2024](#)

PRESENTATIONS

PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

- *Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.*

2. [24-299](#) Discuss and Update Library Mission, Vision, and Values Statements.
3. [24-297](#) Proposed 2024-2025 Library Board Work Plan and Meeting Schedule.

STAFF UPDATES

4. [24-298](#) Library Strategic Plan Report.

Attachments: [April Strategic Plan Report](#)
[Statistics April](#)

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT