

# **City of Northfield**

*City Hall  
801 Washington Street  
Northfield, MN 55057  
ci.northfield.mn.us*



## **Meeting Agenda - Final**

**Wednesday, April 10, 2019**

**7:00 PM**

**Library Meeting room**

**Library Board**

**I. Call to Order and Approval of Agenda****II. Approval of Minutes (Novotny)**

7:02

[TMP-4984](#)

Attached are the draft minutes for the March 13, 2019 Library Board Meeting

**Attachments:**[Library Board Mar. 13 2019 Minutes Draft](#)**III. Public Comment: An opportunity for Northfield Residents to address the Library Board on Agenda items or issues related to the library mission.****IV. Reports****a) Director's report (Jensen)**

7:05

[TMP-4986](#)

Attached is the Director's Report

**Attachments:**[Director's Report April 2019](#)[TMP-4985](#)

Attached is the library statistical report for March

**Attachments:**[Mar 2019 Circulation](#)**b) SELCO (Colwell)**

7:10

**c) Friends and Foundation of the Northfield Public Library (Young)**

7:15

**V. Old Business****a) Library programming via the Library Board (Anderson)**

7:20

**b) National Library week - Fine Forgiveness update (Jensen)**

7:30

**VI. New Business****a) Library Board and Outreach (Kodet)**

7:35

**b) 2018 Annual Report to the State Dept of Education**

7:50

[TMP-4983](#)

Attached is the Library 2018 Annual Report

**Attachments:**

[2018 Annual Report](#)

**VII. Adjournment**

8:30