

City of Northfield

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



Meeting Agenda - Final

Wednesday, January 8, 2020

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

[TMP-5782](#)

Attached are the draft Minutes from the December 2019 Library Board Meeting

Attachments: [Dec. 11 2019 Board Meeting 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

7:03

IV. Reports

a) Staff Report

7:10

b) Director's Report (Jensen)

7:25

[TMP-5791](#)

Attached is the Library Directors report for January

Attachments: [Director's Report January 2020](#)

[TMP-5783](#)

Attached is the Library Circulation report for Dec 2019

Attachments: [Dec2019 Circulation](#)

c) SELCO (Schotzko)

7:30

[TMP-5784](#)

Attached is the SELCO Membership Agreement

Attachments: [04b -SELCO Membership Agreement 2016](#)

[TMP-5785](#)

Attached is the SELCO Amended Articles of Incorporation

Attachments: [Amended and Restated Articles of Incorporation 5.1990](#)

[TMP-5786](#)

Attached is the SELCO Board Size Scenarios

Attachments: [04a - Board Size Scenarios](#)

d) Friends and Foundation of the Northfield Public Library (North)

7:40

e) Teen Board Report

7:45

V. Old Business

a) Board and Commission liaison/reports

7:50

i. School Board

ii. Human Rights Commission

iii. Mayor's Youth Council

iv. Arts and Culture Commission

VI. New Business

a) New Board Members welcome!

b) This month's question: What is the capacity of the library board to take on tasks beyond monthly meetings? For instance, running the Poet Laureate initiative, continued attendance at City Council meetings, other Board and Commission Reports, working on library awareness in the community.

8:10

VII. Other

VIII. Adjourn

8:30