

City of Northfield

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



Meeting Agenda - Final

Wednesday, July 10, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:02

[TMP-5270](#) Attached are the draft minutes to the June 12, 2019 Library Board meeting

Attachments: [June 12 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 (Gardner)

7:05

b) Director's Report (Jensen)

[TMP-5271](#) Attached is the Director's Report for the July 2019 Library Board meeting

Attachments: [Director's Report July 2019](#)

[TMP-5272](#) Attached is the Library Statistical Report for June 2019

Attachments: [June 2019 Circulation](#)

c) SELCO (no representative tonight)

7:20

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

7:20

e) Library Programming Via the Library Board report (Anderson)

7:30

V. Old Business

a) Library Board members speak to City Council Schedule

7:43

b) 2020 Library Budget clarification

7:45

VI. New Business

a) Welcome Card/revision to Circulation Policy

7:50

[TMP-5273](#)

Attached is the Library Circulation Policy

Attachments:

[Circulation Policy 2015 welcome card language](#)

VII. Other

8:10

VIII. Adjournment

8:30