

# **City of Northfield**

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



## **Meeting Agenda - Final**

**Wednesday, April 14, 2021**

**7:00 PM**

**Go to Meeting**

**Library Board**

**I. Call to Order**

7:00

**II. Approval of Agenda**

7:01

**III. Approval of Minutes (Bartlett)**

7:02

[TMP-7263](#) Attached is the Draft Minutes for the March 2021 Library Board Meeting

**Attachments:** [Library Board March 2021 minutes Draft](#)

**IV. Public Comment: An opportunity for Northfield Residents to address the Library Board on Agenda items or issues related to the Library Mission.**

7:03

**V. Reports:****a) Director's Report (Draper)**

7:10

[TMP-7264](#) Attached is the Library Statistical Summary for March 2021

**Attachments:** [Mar 2021 Circulation](#)

[TMP-7267](#) Attached is the library Directors report

**Attachments:** [Library Directors report April 2021](#)

[TMP-7268](#) Attached is the National Library Week Resolution

**Attachments:** [Res 2021.025 National Library Week](#)

[TMP-7269](#) Attached is the Fine Forgiveness resolution

**Attachments:** [Res 2021.026 Fine Foregiveness](#)

**b) SELCO (Schotzko)**

7:15

**c) City Council Meeting**

7:20

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

7:25

**e) Liaison reports**

**i) Human Rights (Crouter)**

7:30

**ii) Mayor's Youth Council (Shuffleton)**

7:32

**iii) School Board (Zsolnay)**

7:35

**iv) Arts and Culture Commission (Draper)**

7:40

**VI. Old Business**

**a) Discussion of the Month: Board's Role in Strategic Planning**

7:50

**VII. New Business**

8:10

**a) Translation**

**b) Covid-19 Procedures**

8:25

**VIII. Other**

**IX. Adjournment**

8:30