

# **City of Northfield**

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



## **Meeting Agenda - Final**

**Wednesday, May 9, 2018**

**7:00 PM**

**Library Meeting Room**

**Library Board**

## I. Call to Order and Approval of Agenda

## II. Approval of Minutes

[TMP-3994](#) Attached are the Library Board Draft minutes from April 11th, 2018 meeting.

**Attachments:** [Library Board April 11 2018 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.*

## IV. Visit with Tracie Kreighbaum, Adult Basic Education Coordinator for Dakota Prairie Consortium.

7:05

## V. Visit from Dale Talley, Cannon Valley Collegium

7:25

## VI. Reports:

### a) Library Director's Report (Jensen)

7:45

[TMP-3995](#) Attached is the Library Director's report.

**Attachments:** [Director's Report May 2018](#)

[TMP-3996](#) Attached is the Circulation Report for April 2018

**Attachments:** [circulation April 2018](#)

### b) SELCO (Colwell)

7:55

### c) Friends and Foundation of the Northfield Public Library

8:00

## Old Business

### a) Library Board Community Outreach

### b) Joint Meeting with the FFOL for September Meeting (Weeks)

8:10

**c) Library Board Strategic Planning (Schaffner, North, McWilliams)**

8:15

**d) Proposed Bylaw Updates (Weeks)**

8:20

[TMP-3997](#)

Attached is the Library Board Draft Bylaws.

**Attachments:**

[Library Board Bylaws DRAFT May 2018](#)

**VII. New Business**

**a) Summer Schedule and Meeting Location beginning June 2018**

8:25

**VIII. Adjournment**

8:30