

City of Northfield

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



Meeting Agenda - Final

Wednesday, August 17, 2016

5:00 PM

Retreat

Library Meeting Room

Library Board

Library Board Retreat

5:00 - 7:00 PM

1. Dinner and Icebreaking
2. Discussion: Focus on Mission and Board Member Roles
3. Discussion towards shaping 2016 -2017, Work Plan and New Strategic Plan
4. Wrap Up

Library Board Meeting

I. Call to Order and Approval of Agenda

II. Public Comment:

An opportunity for Northfield Residents to address the Library Board on agenda items or issues related to the library mission.

III. Approval of Minutes

[TMP-2232](#)

Attached is the Draft Minutes for the June 8, 2016 Library Board Meeting

Attachments:

[Library Board June 8 2016 minutes draft](#)

IV. Reports

a) Director's Report (Jensen)

7:05

[TMP-2238](#)

Attached is the Library Director's Report for August 2016

Attachments:

[Director's Report August 2016](#)

[TMP-2236](#)

Attached are the library statistics for June 2016

Attachments:

[circulation June 2016](#)

[TMP-2235](#)

Attached is the Circulation Report for July 2016

Attachments:

[circulation July 2016](#)

b) SELCO (Colwell)

7:15

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

7:25

d) Capital Fund Drive

7:35

V. New Business Items

a) Internet Use Policy

7:45

[TMP-2233](#)

Attached is the library Internet Use Policy

Attachments:

[Library Internet Use policy](#)

VI. Old Business

a) Renovation Project Update (Jensen)

8:00

b) Patron Conduct Policy (Jensen)

8:10

[TMP-2234](#)

Attached is the draft Patron Conduct Policy

Attachments:

[NPL Patron Conduct Policy Draft 2016 July 28](#)

c) Library Board Vacancies

8:20

VI. Adjournment

9:00