City of Northfield

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

Meeting Agenda - Final

Wednesday, November 8, 2017

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Public Comment:

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

III. Visit from TORCH's Tessa Kiesow and Students

7:05

IV. Approval of Minutes (Notovny)

7:25

[TMP-3390](#)   Attached are the draft Library board minutes for the October 11, 2017 meeting

Attachments: [Library board Minutes for October 2017 meeting draft](#)

V. Reports:

a) Staff Report (Debby Nitz)

7:30

b) Director's Report (Jensen)

7:35

[TMP-3391](#)   Attached is the Library Director's report for November 2017

Attachments: [Director's Report November 2017](#)

[TMP-3392](#)   Attached are the library statistical summary for October 2017

Attachments: [circulation Oct 2017](#)

c) SELCO (Colwell)

7:40

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

7:45

e) City Council Sharing (Riehle-Merrill)

7:50

VI. New Business Items

a) City Board and Commission Event (Weeks, Jensen)

8:00

b) Upcoming Library Board Officer Elections (Riehle-Merrill)

8:05

VII. Old Business

a) Library Strategic Plan - Library Board initiatives (Riehle-Merrill)

8:10

b) Library 2018 Budget Update (Jensen)

8:15

TMP-3393   Attached is the proposed library budget

Attachments: Budget - library

c) Library Board Recruitment (Riehle-Merrill)

8:20

d) Library Board Community Outreach (Riehle-Merrill, Abdulai, Demas)

8:25

e) Bookmobile update (Jensen)

8:35

VIII. Upcoming Board Member Opportunities (Riehle-Merrill)

a) November 21 City Council Meeting

b) December 7 Winter Walk

c) December 13 Board Meeting - Bring a community Member

IX. Adjournment

9:00