



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
northfieldmn.gov

Meeting Agenda

Library Board

Wednesday, May 14, 2025

6:00 PM

CITY COUNCIL CHAMBERS

CALL TO ORDER AND ROLL CALL

OPEN PUBLIC COMMENT

Persons may take one opportunity to address the Board/Commission for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Chair is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. You may use the back side of the comment cards available in the meeting room. Persons cannot gift their 2 minute speaking time to other members of the public.

APPROVAL OF AGENDA

APPROVAL OF MINUTES

CONSENT AGENDA

The proposed consent agenda is included on the Council Chamber screens. The purpose of a consent agenda is to allow for routine motions, resolutions, and ordinances, or those previously discussed with consensus made, to be passed with one motion. These are still important and necessary considerations and full background memo and materials are publicly available on the website and a copy on the table in the room. Board/Commission Members may ask questions for clarification of an item. If a Member wants to discuss an item, our rules request it be made by advance notice by noon on the Monday immediately prior to the meeting date to the Chair and Staff Liaison, or without said prior notice, during the approval of the agenda. The agenda was passed earlier including the consent agenda.

1. [25-270](#) Policy Update.

Attachments:

[11.01 Privacy and Confidentiality Policy CLEAN](#)
[11.03 Collection Development Policy CLEAN](#)
[11.04 Bulletin Board Display Policy CLEAN](#)
[11.08 Gift Acceptance and Fund Management Policy CLEAN](#)
[11.01 Data Privacy Policy REDLINE](#)
[11.03 Collection Development Policy REDLINE](#)
[11.04 Bulletin Board Display Policy REDLINE](#)
[11.05 Displays and Giveaways Policy REDLINE](#)
[11.08 Gift Fund Policy REDLINE](#)
[11.09 Gifts Policy REDLINE](#)

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also contact the staff liaison via the City's website no later than 12:00 noon on the day of the meeting. The Chair will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Commission's time. Members of the public wishing to speak must adhere to the following guidelines:

- *Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Commission;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the recording secretary, including name and how you would like to be contacted.*

2. [25-271](#) SELCO Membership Agreement.

Attachments: [SELCO-Public Library Membership Agreement - Signed by SELCO President](#)

3. [Res. 2025-052](#) Resolution Affirming Support of Minitex Library Services.

Attachments: [minitex resolution](#)
 [IMLS Information _ Minitex](#)
 [SELCO E-Rate Update](#)

4. [25-272](#) Library Strategic Plan Report.

Attachments: [strategic plan report](#)
 [2025 Update_ 2021-2026 strategic plan narrative](#)
 [YS Framework with 2025 Action Plan \(1\).docx](#)

STAFF UPDATES

BOARD MEMBER AND COMMISSIONER REPORTS

ADJOURNMENT