

City of Northfield

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



Meeting Agenda - Final

Wednesday, September 12, 2018

7:00 PM

Northfield Public Library - Meeting Room

Library Board

I. Call to Order and Approval of Agenda

II. Approval of Minutes

7:02

[TMP-4303](#)

Attached is the draft minutes from the July 11th Library Board Meeting.

Attachments: [July 11 2018 Board 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.

7:03

IV. Reports

a) Staff Representative (Laurie Kodet)

7:05

b) Director's Report

7:25

[TMP-4299](#)

Attached are the library statistics for July and August

Attachments: [July Circulation](#)
 [Aug Circulation](#)

[TMP-4304](#)

Attached is the Library Director's Report for September

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

c) SELCO (Colwell)

7:35

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

7:40

V. Old Business

a) Strategic Planning follow-up; Board Suggestions

7:55

VI. New Business

a) Call for new members (Robb Reppe)

b) Teen Read Month and fine waver

[TMP-4305](#)

Attached is the Teen Read Month and Fine Waiver proposal for Council

Attachments:

[Staff Report teen fine forgiveness city council 9.18](#)

VII. Adjournment