

# City of Northfield

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



## Meeting Agenda

**Wednesday, September 11, 2024**

**6:00 PM**

**Library Meeting Room**

**Library Board**

**6:00 PM - CALL TO ORDER AND ROLL CALL****APPROVAL OF AGENDA****APPROVAL OF MINUTES**

1. [24-558](#) Library Board Draft Minutes June 12, 2024

**Attachments:** [Library Board Draft Meeting Minutes June 12, 2024](#)

**OPEN PUBLIC COMMENT****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. [24-559](#) Library Board Work Plan.
3. [24-560](#) Approve Updated Library Board Policies.

**Attachments:** [1 - Resolution Approving Library Board Policies Amendments and Terminations](#)  
[2 - Updated Library Board Policies](#)  
[3 - Redlined Library Board Policies](#)

4. [24-561](#) Vision Plan Process Update.

**Attachments:** [2024 07 24 NORTHFIELD LIBRARY EVENT 01 SUMMARY](#)  
[2024 08 23 NORTHFIELD LIBRARY EVENT 02 SUMMARY](#)

**STAFF UPDATES**

- 5.     [24-562](#)             Library Strategic Plan Report.

**Attachments:**

[August Library Statistics](#)

[July Library Statistics](#)

[June Library Statistics](#)

[2024 Summer Reading Board Report](#)

[LJ best small library award](#)

[strategic plan report](#)

**BOARD MEMBER AND COMMISSIONER REPORTS**

**ADJOURNMENT**