

CITY OF NORTHFIELD, MN
LIBRARY BOARD RESOLUTION 2024-XXX

WHEREAS, the Library Board has established policies in the past; and

WHEREAS, the policies are in a new format to ensure all policies have an easily editable document;
and

WHEREAS, these policies may be amended, terminated or new ones added from time to time as the Library Board deems appropriate.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBRARY BOARD THAT:

1. The Library Board approves the following policy amendments and policy re-numbering of the following Library Policies:
 - 11.01 Data Privacy Policy
 - 11.02 Interlibrary Loan Policy
 - 11.03 Collection Development Policy
 - 11.04 Bulletin Board Policy
 - 11.05 Displays and Giveaways Policy
 - 11.06 NPL Internet and Wireless Policy
 - 11.07 NPL Patron Conduct Policy
 - 11.08 Gift Fund Policy
 - 11.09 Gifts Policy
 - 11.10 Circulation Policy
 - 11.11 Library Programming
 - 11.12 Teen Space Usage Policy

2. The Library Board approves termination of the following policies:
 - Library Proctoring Policy
 - Library Meeting Room Policy
 - Library Statement of Concern Policy

PASSED by the Library Board of the City of Northfield on this 10th day of July, 2024.

ATTEST

Library Director

Chair

VOTE: ___ CARLSON ___ CHARLTON ___ MOORE
 ___ RANDALL ___ RUNESTAD ___ TUREK