

City of Northfield

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



Meeting Agenda - Final

Wednesday, November 14, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:01

TMP-4518 Attached are the Draft Minutes from the October 10, 2018 Library Board Meeting.

Attachments: [Oct 10 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 (Leesa Wisdorf)**

7:05

b) Director's report (Jensen)

7:15

TMP-4519 Attached is the Library Director's Report

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

c) SELCO Report (Colwell)

7:20

d) Friends and Foundation of the Northfield Public Library

7:25

V. Old Business**a) Poet Laureate Library Board Committee**

7:30

b) Strategic Plan (Grabau, Schaffner)

7:50

VII. New Business Items

a) Library Board Member Status (Reppe)

7:55

b) Library Board Duties (Reppe)

8:15

[TMP-4520](#) Attached is the Library Board Job Description

Attachments: [board_job_descriptions](#)

c) Library Board Work Plan (Reppe)

8:20

[TMP-4521](#) Attached are ideas for the library work plan

Attachments: [Ideas for Work Plan](#)

VII. Adjournment