

# **City of Northfield**

*City Hall  
801 Washington Street  
Northfield, MN 55057  
[ci.northfield.mn.us](http://ci.northfield.mn.us)*



## **Meeting Agenda - Final**

**Wednesday, August 17, 2016**

**5:00 PM**

**Retreat**

**Library Meeting Room**

**Library Board**

**Library Board Retreat**

5:00 - 7:00 PM

1. Dinner and Icebreaking
2. Discussion: Focus on Mission and Board Member Roles
3. Discussion towards shaping 2016 -2017, Work Plan and New Strategic Plan
4. Wrap Up

**Library Board Meeting****I. Call to Order and Approval of Agenda****II. Public Comment:**

*An opportunity for Northfield Residents to address the Library Board on agenda items or issues related to the library mission.*

**III. Approval of Minutes**

[TMP-2232](#)

Attached is the Draft Minutes for the June 8, 2016 Library Board Meeting

**Attachments:**

[Library Board June 8 2016 minutes draft](#)

**IV. Reports****a) Director's Report (Jensen)**

7:05

[TMP-2238](#)

Attached is the Library Director's Report for August 2016

**Attachments:**

[Director's Report August 2016](#)

[TMP-2236](#)

Attached are the library statistics for June 2016

**Attachments:**

[circulation June 2016](#)

[TMP-2235](#)

Attached is the Circulation Report for July 2016

**Attachments:**

[circulation July 2016](#)

**b) SELCO ( Colwell)**

7:15

**c) Friends and Foundation of the Northfield Public Library (North)**

7:25

**d) Capital Fund Drive**

7:35

**V. New Business Items**

**a) Internet Use Policy**

7:45

[TMP-2233](#)

Attached is the library Internet Use Policy

**Attachments:**

[Library Internet Use policy](#)

**VI. Old Business**

**a) Renovation Project Update (Jensen)**

8:00

**b) Patron Conduct Policy (Jensen)**

8:10

[TMP-2234](#)

Attached is the draft Patron Conduct Policy

**Attachments:**

[NPL Patron Conduct Policy Draft 2016 July 28](#)

**c) Library Board Vacancies**

8:20

**VI. Adjournment**

9:00