

City of Northfield

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



Meeting Agenda - Final

Wednesday, September 14, 2016

7:00 PM

Library Meeting Room

Library Board

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-2285](#)

Attached are the draft minutes from the August 17th meeting and retreat

Attachments:[Library board August 17 2016 minutes draft](#)[Library Board August 17 2016 Retreat draft minutes](#)**IV. Reports:****a) Director's Report**

7:05

[TMP-2286](#)

Attached is the Library Directors Report for September

Attachments:[Director's Report September 2016](#)[TMP-2287](#)

Attached are the Library Statistical Summary for August 2016

Attachments:[circulation August 2016](#)**b) SELCO (Colwell)****c) Friends and Foundation of the Northfield Public Library (North)**

7:35

d) Capital Fund Drive

7:45

e) Staff Report: (Laurie Kodet)

7:50

V. New Business Items**a) Ideas for filling Library Board Vacancies**

8:05

b) Library 2017 Budget

8:15

VI. Old Business

a) Poet Laureate

8:40

b) Bookmobile services and community fundraising

8:50

c) Final versions of the Patron Conduct Policy and Internet Use Policy

8:59

[TMP-2288](#)

Attached are the final versions of the Patron Conduct policy and the Internet Use Policy

Attachments:

[NPL Patron Conduct Policy approved 8.17.16](#)

[NPL Internet and Wireless Policy approved 8.17.16](#)

VII. Adjournment

9:00

Next library Board Meeting is Wednesday, October 12 , 7:00 - 9:00 pm