

# **City of Northfield**

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



## **Meeting Agenda - Final**

**Wednesday, October 12, 2016**

**7:00 PM**

**Library Meeting Room**

**Library Board**

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

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

**III. Approval of Minutes**

[TMP-2362](#)

Attached are the Library Board Draft Minutes from the September 14, 2016 meeting

**Attachments:**      [Library Board September 2016 minutes](#)

**IV. Reports:****a) Staff Report, Kurt Wolf, IT Manager**

7:05

**b) Director's Report (Jensen)**

7:25

[TMP-2363](#)

Attached is the Library Director's report for October 2016

**Attachments:**      [Director's Report October 2016](#)

[TMP-2364](#)

Attached is the Library Statistical Summary for September 2016

**Attachments:**      [circulation September 2016](#)

**c) SELCO (Colwell)**

7:40

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

7:50

**e) Capital Fund Drive**

8:00

**V. New Business Items****a) Library Website Update**

8:05

**b) Board Team at trivia Night and Board Role in Winter walk (Amy)**

8:20

## **VI. Old Business Items**

### **a) Poet Laureate SEMAC Grant Request (Jensen)**

8:25

### **b) Minneapolis Foundation Gift for the bookmobile and Outreach Services Coordinator (Jensen)**

8:30

[TMP-2365](#)

Attached is the Staff Report to Council

**Attachments:**

[Staff report to Council 10.11.16 Mpls. Foundation](#)

[TMP-2366](#)

Attached is the Library Bookmobile power point presentation

**Attachments:**

[LibraryBookmobilePP10.11.16](#)

### **c) Patriot Elm Re-dedication Ceremony Report (Amy)**

8:45

### **e) Ideas for filling library board vacancies (Amy)**

8:55

## **VI. Adjournment**

9:00