

City of Northfield

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



Meeting Agenda - Final-revised

Wednesday, February 8, 2017

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Public Comment:

An opportunity for Northfield residents to address the Library Board in agenda items for issues related to the library mission.

III. Approval of Minutes

7:20

[TMP-2695](#)

Attached are the draft minutes for the January 11, 2017 Library Board Meeting.

Attachments:[January 11 2017 minutes](#)**IV. Reports****a) Staff report (Wisdorf)**

7:35

b) Director's Report (Jensen)

7:50

[TMP-2694](#)

Attached is the Library Director's Report for February 2017

Attachments:[Director's Report February 2017](#)[TMP-2693](#)

Attached is the Library Statistical Summary for January 2017

Attachments:[circulation January 2017](#)**c) SELCO (Colwell)**

8:05

d) Friends and Foundation of the Northfield Public Library

8:15

i. Membership and Funds Update/Give to the Max (North)**ii. Capital Fund Drive (North)****V. New Business**

a) Library workplan

8:25

b) Strategic Plan (Jensen)

8:35

c) 2017 Library Budget

8:40

TMP-2696

Attached is the 2016-2017 library budget comparison

Attachments:

Copy of 2016-17 comparison

VI. Old Business

a) Bookmobile Update (Jensen)

8:50

b) BookBike Update (Jensen)

8:55

VII. Adjournment

9:00