

City of Northfield

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



Meeting Agenda - Final

Wednesday, March 8, 2017

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

7:10

[TMP-2765](#)

Attached is the Draft Library Board Minutes for Feb 8, 2017

Attachments: [February 8 2017 Board Meeting Draft](#)

IV. Reports:

a) Staff Report (Holmes)

7:15

b) Director's Report (Jensen)

7:30

[TMP-2764](#)

Attached is the Library Director's Report

Attachments: [Director's Report March 2017](#)

[TMP-2760](#)

Attached are the Library Statistical Summary for February 2017

Attachments: [circulation Feb 2017](#)

c) SELCO (Colwell)

7:45

d) Friends and Foundation of the Northfield Public Library (Young)

7:55

V. New Business Items

a) Discussion: Board Mission and Role

8:05

[TMP-2767](#)

Attached is the Library Mission and Values Statement

Attachments: [Northfield Public Library Mission & Values](#)

[TMP-2766](#) Attached are the Library Board Bylaws

Attachments: [Library Board By-laws - 2012 revision - final](#)

b) Library Board workplan (Riehle-Merrill)

8:20

[TMP-2763](#) Attached is the Library Work Plan

Attachments: [Copy of Library work plan 2.28.17](#)

c) Library Gift Fund Status (Jensen)

8:30

[TMP-2770](#) Attached is the Gift Funds Narrative

Attachments: [Library Gift funds narrative 2017 3.3.17](#)

d) Library Gift Fund Policy

8:40

[TMP-2769](#) Attached is the Library Gifts Policy

Attachments: [Library Gifts Policy 2015](#)

[TMP-2768](#) Attached is the Library Gift Funds Policy

Attachments: [Library Gift Fund Policy 2015 final](#)

e) MLA Public Library Day in Northfield April 12

8:50

VI. Old Business

a) Bookmobile Update (Jensen)

8:52

b) BookBike Update (Jensen)

8:55

VII. Adjournment

9:00