

City of Northfield

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



Meeting Agenda - Final

Wednesday, April 12, 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 on agenda items or issues related to the library mission.

III. Approval of Minutes

7:20

[TMP-2857](#)

Attached are the draft minutes for the March 8th Library Board Meeting.

Attachments:

[Library Board March 8 2017 Board Meeting Draft](#)

IV. Reports:

a) Staff Report: Becky Benedict

7:25

b: Director's report (Jensen)

7:40

[TMP-2858](#)

Attached is the Library director's report.

Attachments:

[Director's Report April 2017](#)

[TMP-2859](#)

Attached are the Library Statistics for March 2017

Attachments:

[circulationMar 2017](#)

c) SELCO (Colwell)

7:50

d) Friends and Foundation of the Northfield Public Library

7:55

V. New Business

a) National Library Week (April 9 - 15)

8:00

b) City Strategic Planning

8:10

VI. Old Business

a) Library Board mission, bylaws, role (Demas)

8:20

[TMP-2861](#)

Attached are the proposed library board bylaw changes

Attachments:

[Bylaws Proposed Changes draft 3.27.17](#)

b) Library workplan (Riehle-Merrill)

8:30

[TMP-2860](#)

Attached is the library board Work plan for 2017

Attachments:

[Copy of 2017 Board Workplan4.6.17](#)

c) Board Community Input Table (Riehle-Merrill)

8:35

d) Community Representative (Riehle-Merrill)

8:40

e) Gift and Gift Fund Policy (Jensen)

8:45

[TMP-2862](#)

Attached are the draft Gift Fund Policy and Gift Policy

Attachments:

[Gift Fund Policy Draft 4.12.17](#)

[Gifts Policy Draft 4.12.17](#)

f) Strategic Plan (Jensen)

8:50

g) Bookmobile and bookbike update (Jensen)

8:55

VI. Adjournment

9:00