

City of Northfield

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



Meeting Agenda - Final

Wednesday, May 10, 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-2937](#)

Attached are the draft minutes for the April 12, 2017 Library Board Meeting

Attachments:

[Library Board April 12 2017 Board Meeting Minutes Draft](#)

IV. Reports

a) Staff Report (Ennis)

7:15

b) Director's Report (Wisdorf)

7:30

[TMP-2938](#)

Attached is the Library Directors report for May

Attachments:

[Director's Report May 2017](#)

[TMP-2939](#)

Attached is the Library Statistical Summary for April 2017 and Library comparative statistics for 2014-2016

Attachments:

[circulation April 2017](#)

[Library Comparative Statistics 2014-16 for May packet](#)

c) SELCO (Colwell)

7:35

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

7:40

e) City council Sharing (Reppe)

7:45

V. New Business

a) Retreat: Date, Agenda, Topics, Assignments (Riehle-Merrill)

7:50

b) Community Outreach (Riehle-Merrill)

8:10

VI. Old Business Items

a) Sign up calendar & Library Board Workplan: (Weeks & Reppe)

8:20

b) Gift and Gift Fund Policies (Riehl-Merrill)

8:25

[TMP-2940](#) Attached is the draft Gift Fund Policy

Attachments: [Gift Fund Policy Draft 5.5](#)

[TMP-2941](#) Attached is the draft Gift Policy

Attachments: [Gifts Policy Draft 5.5](#)

c) Library Board Month off (July or Aug?)

8:30

d) Bookmobile & BookBike update (Wisdorf)

8:50

VII. Adjournment