

# **City of Northfield**

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



## **Meeting Agenda - Final-revised**

**Wednesday, June 14, 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 (Novotny)**

7:10

[TMP-3020](#)

Attached are the draft Minutes for the May 2017 Library Board Meeting

**Attachments:**

[May 10 2017 Board Meeting Minutes Draft](#)

**IV. Reports:****a) Staff Report (Anne Balluf)**

7:15

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

7:30

[TMP-3021](#)

Attached is the Library Directors report for June.

**Attachments:**

[Director's Report June 2017](#)

[TMP-3019](#)

Attached are the Library Statistics for May 2017.

**Attachments:**

[circulation May 2017](#)

**c) SELCO (Colwell)**

7:35

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

7:40

**e) City Council Sharing (McWilliams, Redetzke)**

7:45

**f) Community Outreach (Riehle-Merrill)**

7:50

**V. New Business Items****a) July Board Retreat: Topics, Assignments (Riehle-Merrill)**

8:00

## **VI. Old Business**

### **a) Sign-up Calendar & Library Board Workplan (Riehle-Merrill)**

*8:20*

### **b) Library Strategic Plan (Jensen)**

*8:30*

### **c) Bookmobile & BookBike update (Jensen)**

*8:40*

## **VII. Adjournment**

*9:00*