

City of Northfield

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



Meeting Agenda - Final

Wednesday, July 12, 2017

5:30 PM

Library Meeting Room

Library Board

RETREAT AGENDA

I. Dinner and Icebreaking - Riehle-Merrill

5:30 - 6:00

II. Library Strategic Plan

6:00-6:25

a) Overview - (Jensen)

b) Discussion

III. Library Board Community Outreach discussion

6:25-6:50

Library Board Regular Meeting

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

7:10

[TMP-3090](#)

Attached is the draft minutes from the June 14, 2017 board meeting

Attachments:

[June 14 2017 Board Meeting Minutes Draft](#)

IV. Reports

a) Director's Report (Jensen)

7:15

[TMP-3091](#)

Attached is the library director's report

Attachments:

[Director's Report July 2017](#)

[TMP-3092](#)

Attached is the library statistical summary for June 2017 and for 2017 year to date

Attachments:

[circulation june 2017](#)[2017circstats](#)

b) SELCO (Colwell)

7:35

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

7:40

d) City Council Sharing (McWilliams)

7:45

V. New Business Items

a) Actions from Board Retreat (Riehle-Merrill)

7:50

VI. Old Business

a) Sign-up calendar and Library Board Workplan (Riehle-Merrill)

8:00

b) Library Strategic Plan (Jensen)

8:10

c) Bookmobile & Bookbike update (Jensen)

8:20

VII. Adjournment