

City of Northfield

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



Meeting Agenda - Final

Wednesday, September 13, 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 residents to address the library board on agenda items or issues related to the library mission.***III. Approval of Minutes**

7:10

[TMP-3241](#)

Attached are the minutes from the July 12th meeting and retreat

Attachments:[Library Board July 12 2017 Minutes Draft](#)[Library Board Retreat July 12 2017 minutes draft](#)**IV. Reports:****a) Staff Report (Emily Lloyd)**

7:15

b) Director's Report (Jensen)

7:30

[TMP-3242](#)

Attached is the library director's report

Attachments:[Director's Report September 2017](#)[TMP-3243](#)

Attached is the Circulation Report for July and August 2017

Attachments:[circulation July 2017](#)[circulationAug 2017](#)**c) SELCO - Report from July SELCO Meeting - (Colwell)**

7:35

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

7:40

e) City Council Sharing

7:45

f) City Board and Commissions Meeting (Riehle-Merrill)

7:47

V. New Business Items

a) Library 2018 Budget

8:05

[TMP-3245](#)

Attached is the Library Budget Narrative for 2018

Attachments:

[2018 Library Narrative draft](#)

b) Library Board Recruitment (Riehle-Merrill)

8:15

VI. Old Business

a) City Strategic Plan, Library Strategic Plan (Jensen)

8:20

[TMP-3244](#)

Attached is the City Strategic Plan

Attachments:

[Northfield Strategic Plan Summary 8_8_2017 \(FINAL\)](#)

b) Library Board Community Outreach (Riehle-Merrill, Miller)

8:30

c) Bookmobile Update (Jensen)

8:45

VI. Adjournment

9:00