

City of Northfield

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



Meeting Agenda - Final

Wednesday, January 10, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda**II. Welcome to new Board Members**

7:03

III. Approval of Minutes[TMP-3599](#)

Attached are the draft minutes for the December 13, 2017 Library Board Meeting

Attachments: [December 13 2017 Board Minutes Draft](#)

IV. Public Comment:

An opportunity for Northfield Residents to Address the Library Board on Agenda Items or issues related to the library Mission.

V. Visit from Richard DeBeau and Justin London (Human Rights Commission)

7:10

VI. Introduction of new Board Members

7:40

VII. Reports**a) Director's Report (Jensen)**

7:55

[TMP-3600](#)

Attached is the Library Director's Report for January 2018

Attachments: [Director's Report January 2018](#)

[TMP-3603](#)

Attached is the Circulation Report for December

Attachments: [circulation DEC 2017](#)

[TMP-3605](#)

Attached is the Library Procedural Questions

Attachments: [Library Board Procedural Questions](#)

[TMP-3606](#)

Attached is the library statistics for 2017

Attachments: [2017cirstats](#)

b) SELCO (Colwell)

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

8:10

VIII. Old Business

a) Library Strategic Plan (Jensen)

8:15

b) Bookmobile Update (Jensen)

8:18

c) Library Board Community Outreach (Weeks)

8:20

d) Treasurer Position (Weeks)

8:25

IX New Business

a) Ethics Form

8:30

[TMP-3604](#)

Attached is the Ethics Disclosure Letter

Attachments:

[Ethics disclosure letter 2018](#)

b) Orientation Packet

8:35

[TMP-3602](#)

2018 Board Commission Orientation

Attachments:

[2018 Board Commission Orientation Materials with attachments](#)

c) Discussion of Meeting norms and procedures (Weeks)

8:45

[TMP-3605](#)

Attached is the Library Procedural Questions

Attachments:

[Library Board Procedural Questions](#)

X. Adjournment

9:00