

City of Northfield

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



Meeting Agenda - Final

Wednesday, February 14, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

[TMP-3664](#)

Attached are the Draft Library Board Minutes from the January 10, 2018 Library Board Meeting

Attachments: [January 10 2018 Board Meeting Draft](#)

III. Public Comment:

An opportunity for Northfield residents to address the Library Board on agenda items or issues related to the library Mission

IV. Reports:

a) Director's Report (Jensen)

7:10

[TMP-3695](#)

Attached is the Library Director's Report for February

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

[TMP-3692](#)

Attached are the library Circulation Statistics for January 2018

Attachments: [circulation January 2018](#)

b) SELCO (Colwell)

7:20

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

7:25

V. Old Business

a) Bookmobile Update (Jensen)

7:28

b) Library Board Community Outreach (Weeks)

7:30

c) Discussion of Meeting norms and procedures (Weeks)

7:35

[TMP-3697](#)

Attached are the library procedural questions

Attachments:

[Library Board Procedural Questions](#)

VI. New Business

a) Library Strategic Plan and Library Board's Role

8:00

[TMP-3698](#)

Attached is the summary of strategic goals

Attachments:

[Two page summary strategic goals library 2018](#)

[TMP-3699](#)

Attached is the Action plan for Partnerships and Public awareness

[TMP-3700](#)

Attached is the public awareness strategic plan and the strategic partnership action plan

Attachments:

[Library Board action plan for Public Awareness](#)

[Library Board action plan for Partnerships](#)

b) Outreach Coordinator Position to Full-time

8:20

VI. Adjournment