

City of Northfield

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



Meeting Agenda - Final

Wednesday, March 14, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda**II. Approval of Minutes**[TMP-3796](#)

Attached are the Minutes from the February 14th Library Board Meeting.

Attachments:[February 14 2018 Library 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. Visit with Alyssa Melby (Arts and Culture Commission)

7:05

V. Visit from Rotary Club Representative

7:25

VI. Reports:**a) Director's Report (Jensen)**

7:45

[TMP-3797](#)

Attached in the Library Director's Report for March 2018

Attachments:[Director's Report March 2018](#)[TMP-3798](#)

Attached is the Circulation Report for February 2018

Attachments:[circulation February 2018](#)**b) SELCO (Colwell)****c) Friends and Foundation of the Northfield Public Library (North)**

8:00

VII. Old Business**a) Library Board Community outreach (Grabu, Weeks)**

8:05

b) Library Board Strategic Planning (Schaffner, North, McWilliams)

8:10

c) Proposed Bylaw Updates (Weeks)

8:20

VIII. New Business

a) Close-out of Library renovation project

8:25

IX. Adjournment

8:30