

City of Northfield

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



Meeting Agenda - Final

Wednesday, October 10, 2018

7:00 PM

Northfield Public Library - Meeting Room

Library Board

I. Call to Order and Approval of Agenda**II. Approval of Minutes**[TMP-4404](#)

Attached are the draft library board minutes from September 12, 2018

Attachments:[Sept 12 2018 Board Meeting Minutes Draft](#)**III. Public Comment***An opportunity for residents to address the Library Board on agenda items or issues related to the library mission.***IV. Reports:****a) Staff representative report : Jamie Stanley**

7:05

b) Director's Report - Jensen

7:15

[TMP-4405](#)

Attached is the Library Director's report for October

Attachments:[Director's Report October 2018](#)[TMP-4406](#)

Attached is the Circulation Report for September 2018

Attachments:[Sept Circulation](#)**c) SELCO - Colwell**

7:20

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

7:25

V. Old Business**a) Strategic Planning Brainstorm (Grabau)**

8:10

b) Library Board Outreach Work Plan

7:55

VI. New Business

a) Library Budget - Jensen

8:10

[TMP-4407](#)

Attached is the Library Budget proposal for 2019

Attachments:

[2018-2020 library Budget \(002\)](#)

b) Poet Laureate Subcommittee - Jensen

8:15

c) Other

VII. Adjournment