

City of Northfield

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



Meeting Agenda - Final

Wednesday, April 11, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes[TMP-3874](#)

Attached are the draft minutes for the March 14, 2018 Library Board Meeting

Attachments:[Library Board Mar 14 minutes 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 from Lynne Pederson (Fifty North Director)

7:05

V. Visit from Rob Hardy, Northfield Poet Laureate

7:25

VI. Reports:**a) Directors Report (Jensen)**

7:40

[TMP-3873](#)

Attached is the Library Director's Report

Attachments:[Director's Report April 2018](#)[TMP-3875](#)

Attached is the Circulation Statistics for March 2018

Attachments:[circulation March 2018](#)[TMP-3876](#)

Attached is the Library Annual Report for 2017

Attachments:[2017 Annual Report](#)**b) SELCO (Colwell)**

7:50

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

7:55

VII. Old Business

a) Library Board Community Outreach (Weeks)

8:00

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

8:05

c) Proposed Bylaw Updates (Weeks)

8:15

VIII. New Business

a) Joint meeting with the FFOL for May Meeting (Weeks)

8:25

IX. Adjournment