

City of Northfield

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



Meeting Agenda - Final

Wednesday, June 13, 2018

7:00 PM

Armory Square Northfield - 519 Division Street

Library Board

I. Call to Order and Approval of Agenda

II. Approval of Minutes

7:02

[TMP-4081](#)

Attached is the draft minutes from the May 9 Library Board meeting

Attachments:

[Library Board Bylaws DRAFT May 2018](#)

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) Directors Report

7:05

[TMP-4082](#)

Attached is the Library Directors Report

Attachments:

[Director's Report June 2018](#)

[TMP-4083](#)

Attached is the Library Statistical Summary for May 2018

Attachments:

[circulation May 2018](#)

b) SELCO (Colwell)

7:15

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

7:20

V. Old Business

a) Library Board Community Outreach (Weeks)

7:25

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

7:35

[TMP-4085](#)

Attached is the Strategic Planning documents

Attachments:

[Two page summary strategic goals library 2017](#)

[Library Board action plan for Partnerships](#)

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

[Public Awareness strategies plan](#)

[Strategic partnerships action plan](#)

c) Proposed Bylaw updates (Weeks)

7:50

[TMP-4084](#)

Attached is the draft Library Board Bylaws

Attachments:

[Library Board Bylaws DRAFT May 2018](#)

VI. New Business

VII. Adjournment

8:00