

City of Northfield

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



Meeting Agenda - Final

Wednesday, July 11, 2018

7:00 PM

Northfield Public Library - Meeting Room

Library Board

I. Call to Order and Approval of Agenda

II. Approval of Minutes

[TMP-4137](#)

Attached is the draft Library Board Minutes for June 13, 2018

Attachments:

[June 12 2018 Board Meeting 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. Reports

a) Staff Representative Report (Kathy Rush Vizina)

7:05

b) Director's Report (Jensen)

7:25

[TMP-4138](#)

Attached is the Library Director's Report for July

Attachments:

[Director's Report July 2018](#)

[TMP-4139](#)

Attached is the Library Statistics

Attachments:

[June Circulation](#)

[2018circstats](#)

c) SELCO (Colwell)

7:35

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

7:40

V. Old Business

a) Library Board Community Outreach (Weeks)

7:45

b) Strategic planning follow-up and appointment of Public Awareness committee

7:55

VI. New Business

a) Election of new Vice-Chair (Weeks)

8:05

b) Call for new members (Weeks)

8:10

c) Planning for September Joint meeting with Friends (Weeks)

8:15

VII. Adjournment

8:30