

City of Northfield

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



Meeting Agenda - Final

Wednesday, November 14, 2018

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:01

[TMP-4518](#)

Attached are the Draft Minutes from the October 10, 2018 Library Board Meeting.

Attachments:[Oct 10 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.**

7:03

IV. Reports:**a) Staff Representative (Leesa Wisdorf)**

7:05

b) Director's report (Jensen)

7:15

[TMP-4519](#)

Attached is the Library Director's Report

Attachments:[Director's Report November 2018](#)**c) SELCO Report (Colwell)**

7:20

d) Friends and Foundation of the Northfield Public Library

7:25

V. Old Business**a) Poet Laureate Library Board Committee**

7:30

b) Strategic Plan (Grabau, Schaffner)

7:50

VII. New Business Items

a) Library Board Member Status (Reppe)

7:55

b) Library Board Duties (Reppe)

8:15

[TMP-4520](#)

Attached is the Library Board Job Description

Attachments:

[board_job_descriptions](#)

c) Library Board Work Plan (Reppe)

8:20

[TMP-4521](#)

Attached are ideas for the library work plan

Attachments:

[Ideas for Work Plan](#)

VII. Adjournment