

City of Northfield

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



Meeting Agenda - Final

Wednesday, January 9, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:02

[TMP-4657](#)

Attached is the Draft Nov 14th Library Board Minutes

Attachments:

[Nov 14 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 report (Ennis)

7:05

b) Director's Report

7:15

[TMP-4656](#)

Attached is the Library statistics for November & December 2018

Attachments:

[Nov Circulation](#)

[Dec 2018 Circulation](#)

[TMP-4658](#)

Attached is the Library Director's Report for January

Attachments:

[Director's Report January 2019](#)

c) SELCO (Colwell)

7:20

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

7:25

V. Old business:

a) Library Board Work Plan (Reppe)

7:30

VI. New business:

a) New Library Board Members - Welcome (Reppe)

7:45

b) Election of Officers

7:50

c) Board and Commission Rules of Business

8:00

[TMP-4659](#)

Attached is the City Council Rules of Business

Attachments:

[Rules of Business Final Adopted 3 21 17 for web with bookmarks for January board me](#)

d) Library Board Duties (Reppe)

8:10

e) City of Northfield Cultural Plan Approval

8:20

VII. Adjournment