

City of Northfield

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



Meeting Agenda - Final

Wednesday, February 13, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda**II. Approval of Minutes**[TMP-4780](#)

Attached is the Draft January 9 2019 minutes

Attachments:[Jan 9 2019 Library Board meeting minutes](#)**III. Public Comment: an opportunity for Northfield Residents to address the Library Board on agenda items or issues related to the library mission.****IV. New Library Board Member Margit Zsolnay Welcome (Reppe)**

7:03

V. Reports:**a) Staff Representative Report - Steve Maus**

7:06

b) Director's Report

7:15

[TMP-4778](#)

Attached is the January Circulation Statistical Report

Attachments:[Jan 2019 Circulation](#)[TMP-4788](#)

Attached is the Library Director's Report

Attachments:[Director's Report February 2019](#)**c) SELCO - Colwell**

7:20

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

7:25

VI. Old Business**a) Board & Commission Rules of Business; discussion of Video (Jensen)**

7:30

[TMP-4765](#)

Attached is the City Rules of Business

Attachments:[Rules of Business approved 01222019 with appendices](#)

b) Library Board Duties (Reppe)

7:40

c) Library Board Work Plan (Reppe)

7:50

VII. New Business

a) Link Center Plan Approval (Jensen)

8:00

[TMP-4779](#)

Attached is the Link Center Report

Attachments:

[Link Center report to CC final 2.7](#)

b) City of Northfield Cultural Plan approval (Jensen)

8:10

[TMP-4781](#)

Attached is the Northfield Cultural Plan

Attachments:

[Nfld Cultural Plan-email version \(2\)](#)

c) Election of 2019 Officers (Reppe)

8:20

VIII. Adjournment