

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