

# **City of Northfield**

*City Hall  
801 Washington Street  
Northfield, MN 55057  
[ci.northfield.mn.us](http://ci.northfield.mn.us)*



## **Meeting Agenda - Final**

**Wednesday, March 13, 2019**

**7:00 PM**

**Library Meeting Room**

**Library Board**

**I. Call to Order and Approval of Agenda****II. Approval of Minutes**[TMP-4866](#)

Attached are the Library Board Draft Minutes for February 2019

**Attachments:**[Feb. 13 2019 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) Poet Laureate**

7:05

**b) Staff Representative Report**

7:15

**c) Director's Report (Jensen)**[TMP-4865](#)

Attached is the Library Director's Report

**Attachments:**[Director's Report March 2019](#)[TMP-4867](#)

Attached is the Circulation Report for Feb 2019

**Attachments:**[FEB 2019 Circulation](#)[TMP-4872](#)

Attached is the Art in Public Places Policy

**Attachments:**[Resolution 2017-073 Arts in Public Places Council Policy](#)**d) SELCO (Colwell)**

7:20

**e) Friends and Foundation of the Northfield Public Library (North)**

7:25

**V. Old Business****a) Strategic Plan Review (Jensen)**

7:30

[TMP-4871](#)

Attached is the Library Strategic Goals

**Attachments:**[Two page summary strategic goals library 2018](#)**b) Link Center Update (Jensen)**

7:50

**c) Poet Laureate Committee**

7:55

[TMP-4870](#)

Attached is the Poet Laureate Description

**Attachments:**[2016 April 12 Poet Laureate position](#)**VI. New Business****a) Library Programming via the Library Board (Anderson)**

8:05

[TMP-4869](#)

Attached is the Bob Anderson Letter

**Attachments:**[Bob Anderson letter 2.21](#)**b) National Library Week Fine Forgiveness update (Jensen)**

8:20

[TMP-4868](#)

Attached is the National Library Week Proclamation

**Attachments:**[National Library Week 2019 Staff report](#)[TMP-4873](#)

Attached is the 2015 City Fees and Fine Forgiveness proposal

**Attachments:**[Fine forgiveness staff report 3.5](#)[2015 Entire fee schedule updated](#)**c) Friends and Foundation Library Board Liaison**

8:25

**VII. Adjournment**

8:30