

City of Northfield

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



Meeting Agenda - Final

Wednesday, May 8, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda**II. Approval of Minutes**[TMP-5059](#)

Attached is the library Board Draft Minutes from March 13, 2019

Attachments:[Library Board Mar. 13 2019 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) Director's Report (Jensen)**[TMP-5063](#)

Attached is the library director's report

Attachments:[Director's Report May 2019](#)[TMP-5062](#)

Attached is the April Circulation Report

Attachments:[Apr 2019 Circulation](#)**b) SELCO (Colwell)**

7:10

c) Friends and Foundation of the Northfield Public Library (Young)

7:15

V. Old Business**a) Link Services Update**

7:20

b) Library Programming via the Library Board (Anderson)

7:25

c) National Library Week fine forgiveness update (Jensen)

7:35

VI. New Business**a) Summer vacation for the Library Board?**

7:40

b) Social Media Policy

7:45

[TMP-5061](#)

Attached is the draft Social Media Policy

Attachments:

[Social Media Policy draft 2](#)

c) 2018 Annual Report to the State Dept of Education

8:00

[TMP-5060](#)

Attached is the Library 2018 Annual Report

Attachments:

[2018 Annual Report](#)

d) SELCO representative proposed Judith Schotzko

8:05

e) Library Board Representative for the FFOL meetings?

8:15

VI. other

VII. Adjournment

8:30