

City of Northfield

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



Meeting Agenda - Final

Wednesday, June 12, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

II. Approval of Minutes

7:02

[TMP-5198](#)

Attached is the draft minutes from the May 8th Library Board Meeting

Attachments:

[Library Board May 8 2019 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 Report - Gardner

7:05

b) Director's Report

7:15

[TMP-5202](#)

Attached is the library directors report

Attachments:

[Director's Report June 2019](#)

[TMP-5200](#)

Attached is the Circulation Report for May

Attachments:

[May 2019 Circulation](#)

c) SELCO Report - Colwell

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

7:25

V. Old Business

a) Summer Vacation for the Library Board? (Randall)

7:30

b) Library Programming via the Library Board (Anderson)

7:35

c) SELCO representative proposed Judith Schotzko Approval (Randall)

7:40

d) Library Board members to speak to City Council schedule

7:43

VI. New Business

a) Election of Chair, Vice Chair (Randall)

7:45

b) 2020 Preliminary Library Budget (Jensen)

7:50

[TMP-5201](#)

Attached is the proposed 2020 Library Budget

Attachments: [2020 proposed Library Budget](#)

c) Library Board representative for FFOL Meetings? (Randall)

8:00

VII. Other

VIII. Adjournment