

# **City of Northfield**

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



## **Meeting Agenda - Final**

**Wednesday, July 10, 2019**

**7:00 PM**

**Library Meeting Room**

**Library Board**

**I. Call to Order and Approval of Agenda**

7:00

**II. Approval of Minutes**

7:02

[TMP-5270](#)

Attached are the draft minutes to the June 12, 2019 Library Board meeting

**Attachments:**[June 12 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**

7:03

**IV. Reports****a) Staff Report (Gardner)**

7:05

**b) Director's Report (Jensen)**[TMP-5271](#)

Attached is the Director's Report for the July 2019 Library Board meeting

**Attachments:**[Director's Report July 2019](#)[TMP-5272](#)

Attached is the Library Statistical Report for June 2019

**Attachments:**[June 2019 Circulation](#)**c) SELCO (no representative tonight)**

7:20

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

7:20

**e) Library Programming Via the Library Board report (Anderson)**

7:30

**V. Old Business****a) Library Board members speak to City Council Schedule**

7:43

**b) 2020 Library Budget clarification**

7:45

**VI. New Business**

**a) Welcome Card/revision to Circulation Policy**

7:50

[TMP-5273](#)

Attached is the Library Circulation Policy

**Attachments:**

[Circulation Policy 2015 welcome card language](#)

**VII. Other**

8:10

**VIII. Adjournment**

8:30