

City of Northfield

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



Meeting Agenda - Final

Wednesday, December 11, 2019

7:00 PM

Library Meeting Room

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:01

[TMP-5692](#)

Attached is the Draft minutes from the November 20 Library Board Meeting

Attachments:[Nov. 20 2019 Library Board 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 - (Katin H-G)**

7:10

b) Director's Report - (Jensen)

7:25

[TMP-5693](#)

Attached is the Library Directors Report

Attachments:[Director's Report December 2019](#)[TMP-5694](#)

Attached is the Library Circulation Report for November

Attachments:[Novt2019 Circulation](#)**c) SELCO (Schotzko)**

7:30

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

7:35

e) Teen Board report

7:45

V. Old Business**a) Board and Commission Liaisons**

7:50

VI. New Business

a) This month's question: What is the role/responsibility of the library in hosting, conducting other organizations initiatives?

8:00

VII. Other

8:25

VIII. Adjournment

8:30