

City of Northfield

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



Meeting Agenda - Final

Wednesday, February 12, 2020

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-5905](#) Attached is the draft Minutes for the January 8 Library Board Meeting

Attachments: [Jan. 8 2020 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 (Ennis)

7:10

b) Director's report (Jensen)

7:20

[TMP-5903](#) Attached is the Circulation Report for January 2020

Attachments: [Jan 2020 Circulation](#)

[TMP-5907](#) Attached is the Library directors report

Attachments: [Director's Report Feb 2020](#)

c) SELCO - (Schotzko)

7:25

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

7:30

e) Liaison reports

7:35

i. Human Rights (Crouter)

7:35

ii. Mayor's youth Council (Shuffleton)

7:40

iii. School Board (Zsolnay)

7:45

iv. Arts and Culture (Jensen)

7:50

V. New Business

a) Outreach Annual Report

7:55

[TMP-5906](#)

Attached is the Library outreach report

Attachments:

[Annual Report 2019](#)

b) March meeting date

8:05

VI. Question of the month - pros and cons of eliminating library fines.

8:10

VII. Other

8:25

VIII. Adjournment

8:00