City of Northfield

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



Meeting Agenda - Final

Wednesday, July 8, 2020

7:00 PM

Go to Meeting

Library Board

I. Call to Order and Approval of Agenda

7:00

II. Approval of Minutes

7:02

TMP-6318 Attached are the Draft minutes for the Library Board June 10, 2020 Meeting

Attachments: Library Board June 10 2020 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) Director's Report (Jensen)

7:05

TMP-6319 Attached is the Library Director's Report for July

Attachments: Director's Report July 2020

TMP-6320 Attached is the Library Statistical Summary for June 2020

<u>Attachments:</u> <u>June 2020 Circulation</u>

b) SELCO (Schotzko)

7:10

c) City Council Meeting

7:15

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

7:20

- e) Liaison reports
 - i. Human Rights (Crouter)

7:25

ii. Mayor's Youth Council (Shuffleton)

7:30

iii. School Board (Zsolnay)

7:35

iv. Arts & Culture (Jensen)

7:40

V. Question of the Month: What to look for in a new Teen/Youth Services Librarian

7:45

VI. Old Business

a) Re-opening the library - how it is going; service comparisons

8:00

VII. New Business

a) 2021 Budget Proposal

8:15

TMP-6321 Attached is the Library Proposed 2021 Budget

Attachments: Budget 2021

VIII. Other

8:20

IX. Adjournment

8:30

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