# City of Northfield

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



**Meeting Agenda - Final** 

Wednesday, January 13, 2021

7:00 PM

Go to Meeting - Virtual

**Library Board** 

Library Board Meeting Agenda - Final January 13, 2021

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

7:00

#### **II. Approval of Minutes**

7:01

TMP-6901 Attached are the draft minutes from the December 9, 2020 Library Board

Meeting.

<u>Attachments:</u> Library Board Dec 9, 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. Introduction of newly appointed Library Board Members
- V. Reports:
- a) Director's report (Heidgerken-Green)

7:10

TMP-6902 Attached is the library director's report for January 2021

Attachments: Director's Report January 2021

Dec. 2020 Circulation

b) SELCO (Schotzko)

7:15

c) City Council meeting

7:20

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

7:25

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

7:30

ii. Mayor's Youth Council (Shuffleton)

7:32

## iii. School Board (Zsolnay)

7:35

#### iv.Arts and Culture

7:40

- VI. Discussion of the month What should public library services to seniors look like in the next 5 years? How can the library better support this population in Northfield?
- VII. Old Business
- a) Appointment of Natalie Draper as new library director
- **VIII. New Business**
- a) Collection Development budget for 2021
- IX. Other
- X. Adjournment

8:30

Page 3 Printed on 1/7/2021