

City of Northfield

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

Meeting Agenda Library Board

Wednesday, October 13, 2021 7:00 PM Library Meeting Room

I. CALL TO ORDER AND ROLL CALL

7:00

II. APPROVAL OF AGENDA

7:01

III. APPROVAL OF MINUTES

7:02

TMP-7847 Attached is the Library Board Draft minutes for the September 2021 Meeting

<u>Attachments:</u> <u>Library Board Sept. 2021 Minutes Draft</u>

IV. PUBLIC COMMENT: An opportunity for Northfield residents to address the Library Board on agenda items or issues related to the library mission.

7:03

V. REPORTS

a) Director's report (Draper)

7:10

TMP-7848 Attached is the Library Directors report

<u>Attachments:</u> <u>Director's Report</u>

TMP-7849 Attached is the Circulation Statistics for September

Attachments: Sept 2021 Circulation

b) SELCO (Schotzko)

7:15

c) City Council meeting (Zsolnay, Larson)

7:20

d) Friends and Foundation of the Northfield Public Library (North)
7:25
e) Liaison reports:
i. Human Rights (Crouter Randall)
7:30
ii.Mayor's Youth Council (Shuffleton)
7:32
iii.School Board (Zsolnay, Turek, Charlton, Randall)
7:35
iv.Arts and Culture Commission (Draper)
7:40
v.Northfield Promise (Charlton, Turek)
7:45
VI. OLD BUSINESS
7:50
VII. DISCUSSION OF THE MONTH: YOUTH SERVICES UPDATES
7:55
VIII. NEW BUSINESS
a) Strategic Plan updates
8:15
8:15 b) Winter Walk plans
b) Winter Walk plans
b) Winter Walk plans 8:20

8:30