

## **CARVER COUNTY LIBRARY ADVISORY BOARD**

### **Our Mission**

To best serve the Carver County community, the library will be a provider of resources, spaces and experiences that enrich and empower people's lives.

May 9, 2023

Watertown City Hall, Conference Room A  
4:30 p.m. Regular Library Advisory Board Meeting

2023 Officers and Committees:

President— Charles Teh

Secretary— Frank Foss

Foundation Liaison— Alan Krueger

Board Members — Jan Melchert, Alan Krueger, Gwen Kuhrt, Tenley Rutledge

County Commission liaison – Matt Udermann

## **AGENDA**

### **1. Call to Order (Quorum: 3)**

### **2. Agenda Review and Adoption**

### **3. Approval of the Minutes of the April 11, 2023 meeting**

### **4. Public Comment/Introduction of Visitors:**

#### **4.1 Public Input**

All meetings of the Library Board are open to anyone who may wish to observe the proceedings.

Non-Board members who wish to address the Board will be given the opportunity in the public forum for which time will always be designated within the agenda.

### **5. Action Items:**

#### 5.1 Policy Review

Public Conduct in the Library

#### 5.2 Gratis Copies for Book Discussion Groups

### **6. Unfinished and New Business**

#### 6.1 Request for Reconsideration Process

#### 6.2 [Library Board By-laws](#) Review

### **7. Administrative Reports**

#### 7.1. Budget Update – Jodi Edstrom (see IFS report enclosed)

#### 7.2. Interim Library Director-Jodi Edstrom (enclosed)

#### 7.3. Division Director – Nick Koktavý

**8. Trustee & Commissioner Reports**

- 8.1. Chanhassen and Victoria Libraries- Gwen Kuhrt
- 8.2. Chaska Library- Jan Melchert & Charles Teh
- 8.3. Norwood Young America Library- Alan Krueger
- 8.4. Waconia and Watertown Libraries- Frank Foss
- 8.5. MELSA-Matt Udermann
- 8.6. Library Foundation of Carver County- Alan Krueger

**9. Correspondence/Additional info:**

**10. Media Packet-attached**

- 10.1. April 2023 press (enclosed)

**11. Adjournment**

**Agenda updated 5-4-2023**