

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.

July 11, 2023

Mayer City Hall

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 June 13, 2023 meeting

4. Public Comment/Introduction of Visitors:

4.1 Nicholas Johnson, City of Mayer Administrator

4.2 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

- Library Board By-laws Review

6. Unfinished and New Business

6.1 Dahlke Grant Board – Library Board Representative

7. Administrative Reports

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

7.2. 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. June 2023 press (enclosed)

11. Adjournment