

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.

September 12, 2023

Emergency Operations Center-Government Center, lower level
604 E 4th St, Chaska, MN

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 August 8, 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 Request for Reconsideration

5.2 Establish 2024 Meeting Dates and Locations (Room Assignments TBD)

5.3 Establish Holiday, Training Calendar

5.4 Approval of Fines and Fees

6. Unfinished and New Business

7. Administrative Reports

7.1. Team Update – Law Library-Elissa Bless

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

7.3. Library Director – Jodi Edstrom (enclosed)

7.4. Division Director – Nick Koktavy

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. August 2023 press (enclosed)

11. Adjournment