

# **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.

October 10, 2023

Chaska City Council Chambers

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 September 12, 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 Establish 2024 Meeting Dates and Locations

5.2 Establish Holiday, Training Calendar

5.3 Approval of 2024 Fines and Fees

5.4 Approval for Extension of Implementation time on 2022 Charles Dahlke approved Media Conversion Grant

5.5 Approval for Extension of Implementation time on 2023 Charles Dahlke approved Adult Language Learning Grant

5.6 Recommendation to County Commissioners to Approve Funding Charles Dahlke grant proposals

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

6.1 Future/Potential Discussion Topics

## **7. Administrative Reports**

- 7.1. Team Updates – Summer Reading Program – Paul Ericsson
- 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. September 2023 press (enclosed)

## **11. Adjournment**