

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.

December 12, 2023

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 October 10, 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

6. Unfinished and New Business

6.1.