

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.

January 9, 2024

Victoria City Hall 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 November 14, 2023 meeting

4. Public Comment/Introduction of Visitors:

4.1 Dana Hardie, Victoria City 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 Election of Officers

5.2 Chanhassen Storytime Project

5.3 RFID Project Approval

6. Unfinished and New Business

6.1. Strategic Plan Update

7. Administrative Reports

7.1. Team Updates – Adult Services-Syrena Either

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. November and December 2023 press (enclosed)

11. Adjournment