

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.

May 14, 2024

Watertown City Hall, Conference Room A
4:30 p.m. Regular Library Advisory Board Meeting

2024 Officers and Committees:

President— Gwen Kuhrt

Secretary— Jan Melchert

Foundation Liaison— Jan Melchert

Board Members — Stacie Lindquist, Daniel McDonald, Charles Teh

Student Representative – 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 April 9, 2024 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 Youth Services Incentive and Prize Amount

6. Unfinished and New Business

6.1. Strategic Plan Task Review

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- Stacie Lindquist
- 8.4. Waconia and Watertown Libraries- Dee McDonald
- 8.5. MELSA-Matt Udermann
- 8.6. Library Foundation of Carver County- Jan Melchert

9. Correspondence/Additional info:

10. Media Packet-attached

- 10.1. April 2024 press (enclosed)

11. Adjournment