

## **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.

June 11, 2024

Norwood Young America Library

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 May 14, 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 Materials for Posting or Distribution Policy Review

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

6.1.

### **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 Kuktavy

### **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. May 2024 press (enclosed)

**11. Adjournment**