

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.

September 10, 2024

Law Library, Oak Lake Conference Room

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 August 13, 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 Collection Development Policy

5.2 Waconia Blinds Project

5.3 Chaska Desk Project

6. Unfinished and New Business

6.1. Meeting Topics and Packet

6.2 Meeting Days and Frequency

7. Administrative Reports

7.1. Team Updates –

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- 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. August 2024 press (enclosed)

11. Adjournment