

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.

November 12, 2024
Waconia Library, Activity 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 October 8, 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 Policy Review

- Policy Review
- Employee Recognition
- Freedom to Read
- Freedom to View
- Library Bill of Rights

5.2 Cancel December Library Advisory Board Meeting

5.3 Establish Holiday and Training Calendar

5.4 Approval of 2025 Fines and Fees

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 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. October 2024 press (enclosed)

11. Adjournment