

**Northfield Public  
Library  
Meeting of Board**

*March 24, 2010*

**7:00 p.m.**

*Library Meeting Room*

***AGENDA***

- 1. Call to order** (*Johnson*)
- 2. Approval of agenda**
- 3. Approve minutes from the Wednesday, February 10, 2010 meeting** (*Rush/Stenglein*)
- 4. Reports** [*Please submit written committee reports/minutes, and come with questions or comments to facilitate the discussion*]
  - a. Librarian's report (*Young*)
  - b. City Council (*Buckheit*)
  - c. SELCO (*Bruce*)
  - d. Friends of the Library (*North*)
  - e. Planning and Financial Resources Committees (*Did not meet*)
  - f. Fundraising Committee (*Gruszewski*)
  - g. Partnership and PR Committee (*Altstaetter*)
  - h. Arts and Culture Commission (*Spensley*)
  - i. Mayor's Youth Council (*Rossow*)
  - j. Report from the Chair (*Johnson*)
- 5. New business**
  - a. Discuss public schools/public library task force and encourage volunteers (*Johnson*)
  - b. Update on the Legacy grants received (*Young*)
  - c. Discuss and decide on Legacy fund applications for the next few months (Vintage Band? Other ideas?) (*Johnson/Young*)
  - d. Discuss Board and Commission training held on March 23 (*Johnson/Young*)
  - e. Update on proposed Library Foundation (*North*)
  - f. 2010 Budget discussion (*Young*)
- 6. Old business**
  - a. Update on plans for Centennial events (*Altstaetter, Bilek, Gurno & Johnson*)
  - b. Schedule Library Board volunteers for April and May events (*Johnson*)
  - c. Update on Friends' work day (*North*)
  - d. Review 2010 work plan (*Johnson/Young*)
- 7. Other**
- 8. Adjournment:**

*Next Library Board meeting: Library Board Retreat - Wednesday, April 14, 2010  
5:30 – 9:00 p.m. in Library Meeting Room; boxed dinners included.*