LIBRARY BOARD PRESENT:
Matthew Anderson, Victoria Cox, Robert Lamb, David Norrgard, Burton Nygren, Lori-Anne Williams, Roberta Weltzin

STAFF PRESENT:
Susan Nemitz, Library Director

Weltzin called the meeting to order at 7:00 p.m. in the Hawthorne Room of Roseville City Hall, 2660 Civic Center Drive.

Following an ice breaker exercise, the Library Board discussed the following issues:

What is the purpose of the Library Board in the 21st Century given that the Hennepin, Scott and Washington County Library Boards are now simply advisory?

Principles of Governance – What do we do well? What do we not do well?

Carver Roles and Responsibilities – How well is the Board performing their direct responsibilities representing the owners, creating explicit governing policies, assuring executive performance?

Next steps for the Ramsey County Library Board.

NEXT MEETING: September 19, RCL – Mounds View, 2576 County Road 10, 7:00 p.m.

MEETING ADJOURNED 9:00 p.m.

Respectfully Submitted,

Mary Larson
Library Board Coordinator