



# Library Board Agenda

## 1. CALL TO ORDER

## 2. APPROVAL OF AGENDA\*

## 3. CONSENT\*

- Approval of Minutes of January 25, 2017
- Acceptance of Donations

## 4. PUBLIC COMMENT

## 5. LIBRARY BOARD DIALOGUE

- Collection: Suggestion for Purchase – Susan Carr, Senior Librarian

## 6. PRESIDENT'S REPORT

- Announcements
- Friends of HCL Update – Kristi Pearson, Executive Director and Kai Sakstrup, FHCL President
- Appointment of Nominating Committee

## 7. DIRECTOR'S REPORT

- Library Facilities Overview – Ann Woodson-Hicks, Manager
- Update on Library Legislative Day – Lois Lenroot-Ernt, Coordinating Librarian
- Library and Community Updates

## 8. COMMITTEE REPORTS

- \*Bylaws Committee Report – Kathleen Lamb, Committee Chair

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

## 11. ADJOURN\*

### \* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, March 22, 2017, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis.

**Feb. 22, 2017**  
**5-6:30 p.m.**

Ridgedale Library  
Robert H. Rohlf Room  
12601 Ridgedale Drive  
Minnetonka 55305

### LIBRARY BOARD

Adja Ann  
Katherine Blauvelt  
Caitlin Cahill, Vice President  
Chris Damsgard, President  
Barbara Fenton  
Jonathan Gaw  
Sandy Johnson, Secretary  
Jill Joseph  
Kathleen Lamb  
Samuel Neisen  
Jane Shanard

### LIBRARY DIRECTOR

Lois Langer Thompson



Hennepin County  
**Library**