



January 27, 2016  
5-6:30 p.m.

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

**LIBRARY BOARD**

Adja Ann  
Katherine Blauvelt  
Caitlin Cahill  
Chris Damsgard, Vice President  
Barbara Fenton  
Sandy Johnson, Secretary  
Jill Joseph  
Kathleen Lamb  
Doris Rubenstein  
Jane Shanard  
Gary Thaden, President

**LIBRARY DIRECTOR**

Lois Langer Thompson



# Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA\*

3. CONSENT\*

- Approval of Minutes of November 18, 2015
- Acceptance of Donations
- Approval of draft *Reserving and Using Library Rooms* policy

4. PUBLIC COMMENT

5. LIBRARY HIGHLIGHT

- ConnectEd by Katherine Debertin, Saad Samatar and Diane Schanen

6. PRESIDENT'S REPORT

- Announcements
- Policy Project Task Force
- 2015 Annual Library Board Accomplishments

7. DIRECTOR'S REPORT

- Library and Community Updates
  - Strategic Plan Year End Outcomes Report
- County Updates
  - 2016 Operating and Capital Budgets Update

8. COMMITTEE REPORTS

- ALA Midwinter Report by Jill Joseph
- MELSA Trustees Meetings Report by Gary Thaden and Jill Joseph

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Strategic Plan 2011-2025 – Work Session

11. ADJOURN\*

**\* Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wednesday, February 24, 2016, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.