



Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*

- Approval of Minutes of July 27, 2016
- Acceptance of Donations
- Art donation to Wayzata Library

4. PUBLIC COMMENT

5. LIBRARY HIGHLIGHT

- Legacy Funded programs: Stephanie Steinwedel

6. PRESIDENT'S REPORT

- Announcements
- Appointment of Bylaws Committee

7. DIRECTOR'S REPORT

- Library and Community Updates
- 2017 Friends of HCL Funding Request
- Strategic Plan 2011-2025: outcomes and measures: Maureen Hartman

8. COMMITTEE REPORTS

- Policy Committee Report by Caitlin Cahill
 - Second Read: Internet Public Use Policy
 - Second Read: Lending Policy
 - Second Read: Patron Services Policy
- Executive Committee Report by Chris Damsgard
- Friends of HCL Report by Jane Shanard

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN*

*Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, September 28, 2016, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis.

August 24, 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, 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