



**March 30, 2016**  
**5-6:30 p.m.**

Minneapolis Central Library  
Doty Board Room  
300 Nicollet Mall  
Minneapolis 55401

**LIBRARY BOARD**

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

**LIBRARY DIRECTOR**

Lois Langer Thompson



# Library Board Agenda

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. CONSENT\*
  - Approval of Minutes of February 24, 2016
  - Acceptance of Donations
4. PUBLIC COMMENT
5. LIBRARY HIGHLIGHT
  - Overview of Communication: Erica Skinner
6. PRESIDENT'S REPORT
  - Announcements and updates
    - Updated Library Board roster
    - Updated Library Board agenda schedule
7. DIRECTOR'S REPORT
  - Library and Community Updates
  - Strategic Plan reframe update and review of Library Services Strategies
  - Operating and Capital Budget Update
  - County Updates
8. COMMITTEE REPORTS
  - Nominating Committee: Sandy Johnson
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. ADJOURN\*

**\* Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wednesday, April 20, 2016, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.