



Library Board Annual Meeting Agenda

**April 20, 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
Jonathan Gaw
Sandy Johnson, Secretary
Jill Joseph
Kathleen Lamb
Samuel Neisen
Jane Shanard

LIBRARY DIRECTOR

Lois Langer Thompson



1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. CONSENT*
 - Approval of Minutes of March 30, 2016
 - Acceptance of Donations
4. PUBLIC COMMENT
5. *ELECTION OF OFFICERS: JILL JOSEPH
6. PROGRAM REPORT
 - Former Library Board member commendation: Gary Thaden
 - Acknowledge Athenaeum: Kathleen Lamb
7. LIBRARY HIGHLIGHT
 - Summer Learning/Reading: Bernie Farrell
8. PRESIDENT'S REPORT
 - Announcements
 - Public Library Association Conference: Chris Damsgard and Sandy Johnson
9. DIRECTOR'S REPORT
 - Library and Community Updates
 - Strategic Plan Update
 - County Updates
10. COMMITTEE REPORTS
 - MELSA Trustees and Advisory Board Report: Jill Joseph
 - Library Board Policy Task Force Report: Caitlin Cahill
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. ADJOURN*

* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, May 25, 2016, 5 p.m. at Golden Valley Library, Golden Valley Meeting Room, 830 Winnetka Ave. N., Golden Valley.