

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

April 26, 2017, 5-6:30 p.m.

Ridgedale Library | Robert H. Rohlf Room | 12601 Ridgedale Drive | Minnetonka, MN 55305

Library Board Agenda

1. CALL TO ORDER
 2. APPROVAL OF AGENDA*
 3. CONSENT*
 - Approval of Minutes of March 22, 2017
 - Acceptance of Donations
 4. PUBLIC COMMENT
 5. COUNTY COMMISSIONER UPDATE
 - Commissioner Jeff Johnson
 6. COMMENDATIONS*
 - Jill Joseph, Kathleen Lamb, and Jane Shanard
 7. ELECTION OF OFFICERS*
 - Adja Ann, Nominating Committee Chair
 8. DIRECTOR'S REPORT
 - Library, County, and Community Updates
 9. PRESIDENT'S REPORT
 - Announcements
 - Library Technology Plan Update – Johannah Genett, Resource Services Division Manager
 10. COMMITTEE REPORTS*
 - Fee and Fine Policy – First Read
 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 24, 2017, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis.

Library Board

Adja K. Kaba Ann | Katherine Blauvelt | Caitlin Cahill, Vice President | Chris Damsgard, President | Tim Dolan
Barbara Fenton | Jonathan Gaw | Sandy Johnson, Secretary | Samuel Neisen | Margy O'Neill-Ligon | Erin Vrieze Daniels

Library Director

Lois Langer Thompson

