

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

May 24, 2017, 5-6:30 p.m.

Minneapolis Central Library | Doty Board Room | 300 Nicollet Mall | Minneapolis, MN 55401

Library Board Agenda

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. CONSENT*
 - Approval of Minutes of April 26, 2017
 - Acceptance of Donations
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT
 - Ignite presentation: Next Chapter Bookclub – Jeff Desannoy and Dillon Young
 - Diversity and Inclusion: Update – Maureen Hartman, Shira Naharit, and Tyrone Snell
 - Library, County, and Community updates – Ali Turner
6. PRESIDENT'S REPORT
 - Announcements
 - Executive Committee report
 - Budget overview – Nancy Palmer
7. COMMITTEE REPORTS
 - Code of Conduct for Library Board members – Caitlin Cahill
 - Friends of HCL – Katherine Blauvelt
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURN*

** Library Board action items*

The next monthly meeting of the Hennepin County Library Board is Wednesday, June 28, 2017, 5 p.m. at Ridgedale Library, Robert H. Rohlf Meeting Room, 12601 Ridgedale Drive, Minnetonka, MN 55305.

Library Board

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

Library Director

Lois Langer Thompson

