



Library Board Agenda

June 22, 2016
5-7 p.m.

Wayzata Library
Wayzata Meeting Room
620 Rice St.
Wayzata 55391

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



1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*

- Approval of Minutes of May 25, 2016
- Acceptance of Donations

4. PUBLIC COMMENT

5. PROGRAM REPORT

- Former Library Board member commendation: Doris Rubenstein

6. PRESIDENT'S REPORT

- Friends of HCL Update: Executive Director Kristi Pearson
- Revised Library Board meeting schedule

7. DIRECTOR'S REPORT

- Operating and Capital Budget Update
 - *Review and recommendation of the 2017 Library operating and capital budget request
- Library and County Updates
 - First read: Strategic Plan reframe

8. COMMITTEE REPORTS

- Policy Committee Report by Caitlin Cahill

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Work session: Library Board policies

11. ADJOURN*

* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, July 27, 2016, 5 p.m. at Ridgedale Library, Robert H. Rohlf Meeting Room, 12601 Ridgedale Drive, Minnetonka.