

# HENNEPIN COUNTY

## LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

September 27, 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\*
    - b. Self-publishing at HCL: Michele McGraw
  3. CONSENT\*
    - A. Approval of Minutes of July 26, 2017
    - B. Acceptance of Donations
    - C. Approval of Patron Use of Library Spaces
  4. PUBLIC COMMENT
  5. Library Board Dialogue
    - PLACE – Pop up libraries and community events team
  6. DIRECTOR'S REPORT
    - A. Ignite Presentation: Bailey Diers
    - B. Collection follow up
      - a. Collection diversity: Chelsea Couillard-Smith
  7. PRESIDENT'S REPORT
    - A. Announcements
    - B. Board survey results
  8. COMMITTEE REPORTS
    - Friends of HCL: Katherine Blauvelt
  9. UNFINISHED BUSINESS
  10. NEW BUSINESS
  11. ADJOURN\*
- \* Library Board action items*

The next monthly meeting of the Hennepin County Library Board is Wednesday, October 25, 2017, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis, MN 55401.

### Library Board

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

### Library Director

Lois Langer Thompson

