



Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*

- Approval of Minutes of August 24, 2016
- Acceptance of Donations
- Acceptance of Lending and Patron Services policies

4. PUBLIC COMMENT

5. LIBRARY HIGHLIGHT

- Commendation for County Board Commissioner Randy Johnson
- Service Priorities Team: Erin Cavell, Gregory Gidden, Amy Kennedy-Fosseen, Jody Wurl, and Sara Zettervall

6. PRESIDENT'S REPORT

- Announcements

7. DIRECTOR'S REPORT

- Operating and Capital Budget Update
 - County Administrator Proposed 2017 operating and capital budget
 - County Board briefing on Library 2017 operating and capital budget
- Library, County and Community Updates
 - Urban Libraries Council: background and upcoming conference
 - Diversity & Inclusion
 - Hennepin County D & I initiative: Tonya Palmer, Hennepin County Diversity & Inclusion Coordinator
 - HCL consultant – goals and outcomes: Maureen Hartman
- Strategic Plan 2011-2025 innovation indicators update: Maureen Hartman

8. COMMITTEE REPORTS

- Bylaws Committee Report: Kathleen Lamb

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Friends of Wayzata Library Bonnie Huntley art reception: Jane Shanard

11. ADJOURN*

* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, October 26, 2016, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.

Sept. 28, 2016
5-6:30 p.m.

Minneapolis Central Library
Doty Board Room
300 Nicollet Mall
Minneapolis 55401

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



Hennepin County
Library