



Nov. 30, 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



Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA *

3. CONSENT*

- Approval of Minutes of October 26, 2016
- Acceptance of Donations

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- Hennepin County Administrator David Hough and Assistant County Administrator – Operations Judy Regenscheid
- *Approve 2017 Meeting Dates and Locations

6. LIBRARY BOARD DIALOGUE

- Community-based library service: overview and Library Board dialogue
- Auto-renewal: overview and Library Board dialogue

7. DIRECTOR'S REPORT

- Library, County and Community Updates

8. COMMITTEE REPORTS

- Bylaws Committee: Kathleen Lamb
- Executive Committee: Chris Damsgard
- MELSA Trustees Meeting: Katherine Blauvelt
- Policy Committee: Caitlin Cahill
 - Second Read: Internet Public Use Policy

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN*

*** Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wednesday, January 25, 2017, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.