



Feb. 24, 2016
5-6:30 p.m.

Ridgedale Library
Robert H. Rohlf Room
12601 Ridgedale Drive
Minnetonka 55305

LIBRARY BOARD

Adja Ann
Katherine Blauvelt
Caitlin Cahill
Chris Damsgard, Vice President
Barbara Fenton
Sandy Johnson, Secretary
Jill Joseph
Kathleen Lamb
Doris Rubenstein
Jane Shanard
Gary Thaden, President

LIBRARY DIRECTOR

Lois Langer Thompson



Library Board Agenda

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. CONSENT*
 - Approval of Minutes of January 27, 2016
 - Acceptance of Donations
4. PUBLIC COMMENT
5. LIBRARY HIGHLIGHT
 - Cedar Riverside Grant by Ruqia Abdi, Christina Gehring, and Kelly Stade
6. PRESIDENT'S REPORT
 - Announcements
 - Appoint Nominating Committee
 - Announce Policy Task Force
 - Strategic Plan 2011-2025
7. DIRECTOR'S REPORT
 - Library and Community Updates
 - County Updates
8. COMMITTEE REPORTS
 - Executive Committee Report by Gary Thaden
 - Friends of HCL Board meeting by Jane Shanard
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. ADJOURN*

***Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wednesday, March 30, 2016, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis.