



**Oct. 26, 2016**  
**6:30 p.m.**

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

**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

## Executive Committee

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. APPROVAL OF AUGUST 15, 2016 MEETING SUMMARY\*
4. PUBLIC COMMENT
5. 2017 LIBRARY BOARD & EXECUTIVE COMMITTEE MEETING DATES AND LOCATIONS
6. LIBRARY BOARD AGENDAS FOR UPCOMING MEETINGS
7. ADJOURN\*

\* **Library Board action items**