

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

January 23, 2019, 5-7:00 p.m.

Ridgedale Library | Robert H. Rohlf Meeting Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

Library Board Agenda

1. CALL TO ORDER
 2. APPROVAL OF AGENDA*
 3. CONSENT*
 - A. Approval of Minutes of Nov. 28, 2018
 - B. Acceptance of Donations
 - C. Approval of Policies
 - I. Commissioned Public Art
 - II. Donations
 - III. Library Bill of Rights
 - IV. Patron Data Privacy
 4. PUBLIC COMMENT
 5. PRESIDENT'S REPORT
 - A. Commendation, Lois Lenroot-Ernt*
 - B. Director Selection Process Committee Report*
 - C. 2019 Meeting Schedule*
 - D. 2018 Accomplishments
 - E. Conferences
 6. LIBRARY BOARD POLICIES
 - A. 2019 Policy Review - Introduction
 - I. Collection Development and Management
 - II. Freedom to Read
 - III. Freedom to View
 - IV. Lending
 - V. Policy Review Policy
 7. DIRECTOR'S REPORT
 - A. Library, Community, and County Updates
 8. COMMITTEE REPORTS
 - A. FHCL, Erin Vrieze Daniels
 9. UNFINISHED BUSINESS
 10. NEW BUSINESS
 11. ADJOURN*
- * Library Board action items*

Library Board

Katherine Blauvelt, President | Caitlin Cahill | Chris Damsgard | Tim Dolan | Jonathan Gaw | Rahfat Hussain
Adja K. Kaba, Secretary | Sheila Letscher | Margy Ligon | Samuel Neisen | Erin Vrieze Daniels, Vice President

Interim Library Director

Janet Mills

