Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*
   A. Approval of Minutes of November 29, 2017
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. COUNTY COMMISSIONER UPDATE
   A. Commissioner Jan Callison, 6th District, Board Chair

6. LIBRARY BOARD DIALOGUE
   A. Hennepin County commitment to reducing disparities: David Hough, County Administrator and Chester Cooper, Assistant County Administrator
   B. The Library’s role in reducing disparities: Lois Langer Thompson, Library Director and Johanna Genett

7. DIRECTOR’S REPORT
   A. 2018 Policy review: Lois Lenroot-Ernt
   B. Library, County, and Community Updates

8. PRESIDENT’S REPORT
   A. Announcement
   B. 2017 Accomplishments

9. COMMITTEE REPORTS
   A. Friends of Hennepin County Library: Katherine Blauvelt
   B. Ridgedale Library Art Committee: Caitlin Cahill

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURN*

*Library Board action items

The next monthly meeting of the Hennepin County Library Board will be Wednesday, March 28, 2018, 5 p.m. at the Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis, MN 55401.