

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

January 24 2018, 5-7 p.m.

Southdale Library | Ethel Berry Meeting Room | 701 York Avenue South | Edina, MN 55435

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 Johannah 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.

Library Board

Adja Ann | Katherine Blauvelt, Vice President | Caitlin Cahill | Chris Damsgard, President | Tim Dolan
Barbara Fenton | Jonathan Gaw | Sandy Johnson | Margy Ligon | Samuel Neisen, Secretary | Erin Vrieze Daniels

Library Director

Lois Langer Thompson

