February 27, 2019, 5-7:30 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 January 23, 2019
   B. Acceptance of Donations

4. PUBLIC COMMENT
   *Please hold comments related to the Director search to later in the agenda*

5. PRESIDENT’S REPORT
   A. Announcements
   B. Nominating Committee Appointments*
   C. Director Selection Process Committee Report*

6. LIBRARY BOARD POLICIES
   A. Collection Development and Management Policy review

7. DIRECTOR’S REPORT
   A. Library, Community, and County Updates

8. COMMITTEE REPORTS
   A. Friends of Hennepin County Library, Erin Vrieze-Daniels

9. DIRECTOR SELECTION PROCESS COMMUNITY LISTENING SESSION
   A. Process Review
   B. Public Comment
      *To begin by 6:00 p.m.*

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURN*  

*Library Board action item