

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

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*

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

