The Public is Welcome at All Library Board Meetings

March 28, 2018, 5-7:00 p.m.
Minneapolis Central Library | Doty Board Room | 300 Nicollet Mall | Minneapolis, MN 55401

Library Board Agenda

1. CALL TO ORDER
   A. New member introduction

2. APPROVAL OF AGENDA

3. CONSENT
   A. Approval of Minutes of January 24, 2018
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. COUNTY COMMISSIONER UPDATE
   A. Commissioner Linda Higgins, 2nd District, Vice Chair, Operations and Libraries Committee Chair

6. COMMENDATIONS
   A. Barb Fenton, Library Board
   B. Sandy Johnson, Library Board

7. LIBRARY BOARD DIALOGUE
   A. County Budget, David Lawless, Hennepin County CFO

8. DIRECTOR’S REPORT
   B. Library Response to Opioid Epidemic, Janet Mills
   C. Library, County, and Community Updates

9. PRESIDENT’S REPORT
   A. Years of Service Brunch
   B. Executive Committee Report
   C. Policy Review Schedule
   D. Appointment of Nominating Committee
   E. State Report: Johannah Genett
   F. PLA Reports: Jonathan Gaw, Erin Vrieze Daniels

10. COMMITTEE REPORTS
    A. Friends of Hennepin County Library: Katherine Blauvelt

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURN

Denotes board action item.

The next monthly meeting of the Hennepin County Library Board is Wednesday, May 9, 2018, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis, Minnesota, 55401.