

HENNEPIN COUNTY





LIBRARY BOARD


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
 - A. 2018 Policy Review: Lois Lenroot-Ernt
 - 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.