May 8, 2019, 5-7:00 p.m.
Ridgedale Library | Robert H. Rohlf Meeting Room | 12601 Ridgedale Dr. | Minnetonka, MN

Library Board Agenda

1. CALL TO ORDER
   A. New Member Introduction

2. APPROVAL OF AGENDA*

3. CONSENT*
   A. Approval of Minutes of February 27, 2019
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. COMMENDATION*
   A. Caitlin Cahill, Library Board

6. PRESIDENT’S REPORT
   A. Chuck Salter, Hennepin County Attorney
   B. Announcements
   C. Executive Committee Report
   D. 2019 Meeting Locations*
   E. Director Selection Process Committee Report
   F. Computers in Libraries Conference Report, Chris Damsgard and Jonathan Gaw

7. ELECTION OF OFFICERS
   A. Chris Damsgard, Nominating Committee Chair*

8. LIBRARY BOARD DIALOGUE, 2020 OPERATING BUDGET OUTCOMES
   A. Disparity Reduction, Janet Mills
   B. Library Budget Overview, Nancy Palmer
   C. Library Budget Dialogue, Nick Andrews

9. LIBRARY BOARD POLICIES
      I. Collection Development and Management
      II. Freedom to Read
      III. Freedom to View
      IV. Lending
      V. Policy Review Policy

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

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

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. ADJOURN*