

HENNEPIN COUNTY








LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

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
 -  A. 2019 Policy Review – Review Drafts*
 - 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*

 Denotes board action item.