May 9, 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 March 28, 2018
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. COUNTY COMMISSIONER UPDATE
   A. Commissioner Peter McLaughlin, District 4

6. COMMENDATION*
   A. Barb Fenton, Library Board

7. PRESIDENT’S REPORT
   A. Chuck Salter, Hennepin County Attorney
   B. Announcements
   C. PLA conference report, Jonathan Gaw and Erin Vrieze Daniels
   D. Computers in Libraries conference report, Caitlin Cahill

8. ELECTION OF OFFICERS
   A. Caitlin Cahill, Nominating Committee Chair

9. LIBRARY BOARD DIALOGUE, 2019 OPERATING BUDGET
   A. Library dashboard metrics, Johannah Genett
   B. Library budget overview, Nancy Palmer
   C. Library budget dialogue, Caitlin Cahill

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

11. COMMITTEE REPORTS
    A. Friends of Hennepin County Library, Katherine Blauvelt

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. ADJOURN

Denotes board action item.

The next monthly meeting of the Hennepin County Library Board is Wednesday, June 27, 2018, 5:00 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis, Minnesota, 55401.