

HENNEPIN COUNTY







LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

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