

# HENNEPIN COUNTY





## LIBRARY BOARD

The public is welcome at all library board meetings

June 26, 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
-  2. Approval of agenda\*
-  3. Consent\*
  - A. Approval of Minutes of May 08, 2019
  - B. Acceptance of Donations
4. Public comment
5. County Commissioner update
  - A. Commissioner Marion Greene, District 4
  - B. Commissioner Irene Fernando, District 2
-  6. President's report
  - A. Commendation, Ken Behringer, MELSA\*
  - B. Employee Recognition Awards
  - C. Announcements
  - D. Executive Committee Report
  - E. DSP Committee Report
7. 2020 budget
  - A. 2020 – 2024 Capital Improvement Plan
  -  B. 2020 Operating Budget\*
8. Director's report
  - A. Library, County, and Community Updates
9. Library board policies
  - A. First Read
    - I. Collection Development and Management
    - II. Freedom to Read
    - III. Freedom to View
    - IV. Lending
    - V. Policy Review Policy
10. Committee reports
  - A. Friends of Hennepin County Library, Erin Vrieze Daniels
11. Unfinished business
  - A. Conference Report
    - i. Chris Damsgard
    - ii. Jonathan Gaw
12. New business
-  13. Adjourn\*

 \*Denotes board action item.

### Library Board

Katherine Blauvelt, President | Chris Damsgard | Tim Dolan | Jonathan Gaw, Secretary | Rahfat Hussain | Adja K. Kaba  
Sheila Letscher | Margy Ligon | LaBelle Nambangi | Samuel Neisen | Erin Vrieze Daniels, Vice President

### Interim Library Director

Janet Mills

