THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

June 27, 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

2. APPROVAL OF AGENDA

3. CONSENT
   A. Approval of Minutes of May 09, 2018
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT
   A. Announcements
   B. Executive Committee Report

6. 2019 BUDGET
   A. 2019 – 2023 Capital Improvement Plan, Johannah Genett
   B. 2019 Operating Budget, Nancy Palmer

7. DIRECTOR'S REPORT
   A. Library, County, and Community Updates

8. LIBRARY BOARD POLICIES
   A. First Read
      I. Commissioned Public Art
      II. Donation
      III. Library Bill of Rights
      IV. Patron Data Privacy

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURN

Denotes board action item.