

# HENNEPIN COUNTY







## LIBRARY BOARD


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.*

### Library Board

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

### Library Director

Lois Langer Thompson

