

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

June 28, 2017, 5-6:30 p.m.

Ridgedale Library | Robert H. Rohlf Room | 12601 Ridgedale Drive | Minnetonka, MN 55305

Library Board Agenda

1. CALL TO ORDER
2. APPROVAL OF AGENDA*
3. CONSENT*
 - Approval of Minutes of May 24, 2017
 - Acceptance of Donations
4. PUBLIC COMMENT
5. COUNTY COMMISSIONER UPDATE
 - Commissioner Debbie Goettel
6. DIRECTOR'S REPORT
 - Review and recommendation of the 2018 Library operating and capital budget request*
 - Library, County, and Community updates
 - Library Services – Janet Mills
7. PRESIDENT'S REPORT
 - Executive Committee report
 - Library Board meeting schedule*
 - Library Board agendas
 - Patron Use of Libraries policy
 - Announcements
8. COMMITTEE REPORTS*
 - Code of Conduct for Library Board members – Caitlin Cahill
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. ADJOURN*

** Library Board action items*

The next monthly meeting of the Hennepin County Library Board is Wednesday, July 26, 2017, 5 p.m. at Brooklyn Park Library, Mississippi River Room, 8500 W. Broadway Ave., Brooklyn Park, MN 55445.

Library Board

Adja Ann | Katherine Blauvelt, Vice President | Caitlin Cahill | Chris Damsgard, President | Tim Dolan
Barbara Fenton | Jonathan Gaw | Sandy Johnson | Margy Ligon | Samuel Neisen, Secretary | Erin Vrieze Daniels

Library Director

Lois Langer Thompson

