

# HENNEPIN COUNTY

## LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

July 26, 2017, 5-6:30 p.m.

Brooklyn Park Library | Mississippi River Room | 8500 W. Broadway Ave. | Brooklyn Park, MN 55445

# Library Board Agenda

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. CONSENT\*
  - A. Approval of Minutes of June 28, 2017
  - B. Acceptance of Donations
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT
  - A. Chuck Salter, HC Attorney
  - B. Library Board dialogue: Collection
  - C. U of M Libraries Commendation
6. DIRECTOR'S REPORT
  - A. 2018 Operating budget
  - B. 2018-2022 Capital Improvement Plan
  - C. Library, Community, and County update
7. COMMITTEE OF THE WHOLE
  - A. Patron Use of Libraries Policy
  - B. Policy review update: Lois Lenroot-Ernt
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURN\*

*\* Library Board action items*

The next monthly meeting of the Hennepin County Library Board is Wednesday, September 27, 2017, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis, MN 55401.

### 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

