Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. CONSENT
   A. Approval of Minutes of June 26, 2018
   B. Acceptance of Donations

4. PUBLIC COMMENT

5. COUNTY COMMISSIONER UPDATE
   A. Commissioner Debbie Goettel, District 5

6. PRESIDENT’S REPORT
   A. Employee Recognition Awards
   B. Commendation: Director Thompson
   C. Library Director search: Michael Rossman
   D. Executive Committee Report
   E. 2019 Meeting Schedule
   F. 2019 Request for funding to Friends of HCL: Ali Turner

7. LIBRARY BOARD DIALOGUE
   A. Building collections that support the first amendment and welcome all communities: Johannah Genett

8. DIRECTOR’S REPORT
   A. Library, County, and Community Updates

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

10. COMMITTEE REPORTS
    A. Friends of Hennepin County Library: Erin Vrieze Daniels

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURN

Denotes board action item.