

# HENNEPIN COUNTY






## LIBRARY BOARD


THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

September 26, 2018, 5-7:00 p.m.

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

# 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.

### Library Board

Adja K. Kaba, 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

