November 28, 2018, 5-7:00 p.m.
Ridgedale Library | Robert H. Rohlf Meeting Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*
   A. Approval of Minutes of Sept. 26, 2018, and Oct. 10, 2018
   B. Acceptance of Donations
      i. FHCL Funding
      ii. Art Donation
         a) Edina
         b) Excelsior
   C. Approval of Library Board Policies
      i. Commissioned Public Art
      ii. Donation
      iii. Library Bill of Rights
      iv. Patron Data Privacy

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   A. Commendations*
      i. Linda Higgins, Hennepin County Commissioner
      ii. Peter McLaughlin, Hennepin County Commissioner

B. Announcements
C. Director Selection Process Committee Report and Update*
D. Friends of Hennepin County Library, Director Kristi Pearson

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

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

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

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN*

*Library Board action items

The next meeting of the Hennepin County Library Board is Wednesday, January 23, 2018, 5 p.m.
at Ridgedale Library, Robert H. Rohlf Meeting Room, 12601 Ridgedale Drive, Minnetonka, Minnesota, 55305.