

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

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: Johannah 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.

Library Board

Katherine Blauvelt, President | Caitlin Cahill | Chris Damsgard | Tim Dolan | Jonathan Gaw | Rahfat Hussain
Adja K. Kaba, Secretary | Sheila Letscher | Margy Ligon | Samuel Neisen | Erin Vrieze Daniels, Vice President

Interim Library Director

Janet Mills

