



# Library Board Agenda

## 1. CALL TO ORDER

## 2. APPROVAL OF AGENDA\*

## 3. CONSENT\*

- Approval of Minutes of June 22, 2016
- Acceptance of Donations
- Strategic Plan reframe

## 4. PUBLIC COMMENT

## 5. LIBRARY HIGHLIGHT

- Outreach: Senior Librarian Susan Woodwick

## 6. PRESIDENT'S REPORT

- Announcements
- American Library Association Annual Conference Report: Jill Joseph

## 7. DIRECTOR'S REPORT

- \*Recommendation for 2017 Library Operating and Capital Budgets
- Library and Community Updates
- County Updates

## 8. COMMITTEE REPORTS

- Policy Committee Report by Caitlin Cahill
  - First Read: Internet Public Use Policy
  - First Read: Lending Policy
  - First Read Patron Services Policy

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

## 11. ADJOURN\*

### \* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, August 24, 2016, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.

July 27, 2016  
5-6:30 p.m.

Ridgedale Library  
Robert H. Rohlf Room  
12601 Ridgedale Drive  
Minnetonka 55305

### LIBRARY BOARD

Adja Ann  
Katherine Blauvelt  
Caitlin Cahill, Vice President  
Chris Damsgard, President  
Barbara Fenton  
Jonathan Gaw  
Sandy Johnson, Secretary  
Jill Joseph  
Kathleen Lamb  
Samuel Neisen  
Jane Shanard

### LIBRARY DIRECTOR

Lois Langer Thompson



Hennepin County  
Library