



LIBRARY BOARD NOMINATING COMMITTEE MEETING

March 16, 2016 5:00-5:30 p.m.
Hennepin County Library Admin Offices
Director's Conference Room
12601 Ridgedale Drive, Minnetonka, MN 55305

Library Board

President: Gary Thaden

Vice-President: Christopher Damsgard

Secretary: Sandy Johnson

Adja Ann . Katherine Blauvelt . Caitlin Cahill

Barbara Fenton . Jill Joseph . Kathleen Lamb

Doris Rubenstein . Jane Shanard

Library Director

Lois Langer Thompson

The public is welcome at all Library Board meetings.

AGENDA

Approx. Time (p.m.)

- 5:00 1. Welcome and Call to Order, Chair Jill Joseph
2. *Approval of Agenda
- 5:05 3. Discussion of slate of Library Board officers to report to full Library Board on April 20, 2016
- 5:30 4. *Adjourn

* ***Library Board Nominating Committee action items***