



# Library Board Agenda

## Policy Committee

July 27, 2016

6:30 p.m.

Ridgedale Library  
Conference Room 172  
12601 Ridgedale Drive  
Minnetonka 55305  
612-543-8504

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. APPROVAL OF JULY 14, 2016 MEETING SUMMARY\*
4. PUBLIC COMMENT
5. OLD BUSINESS
  - [Internet Public Use Policy](#)
  - [Lending Policy](#)
  - [Patron Services Policy](#)
6. ADJOURN\*

\* **Library Board action items**

#### 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**