

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

March 06 2018, 5:30-7:00 p.m.

Rockford Road Library | Conference Room | 6401 42nd Ave. N. | Crystal, MN 55427

Library Board Agenda

EXECUTIVE COMMITTEE

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA*
3. APPROVAL OF OCTOBER 10, 2017, MEETING SUMMARY*
4. PUBLIC COMMENT
5. 5:45 PM: PARLIMENTARY PROCEEDURE WORKSHOP OPPORTUNITIES WITH JEANETTE N. WILLIAMS, PARILMENTARY CONSULTANT (*conference call*)
6. NEW MEMBER ONBOARDING
7. LIBRARY BOARD AGENDAS FOR UPCOMING MEETINGS
 - a) March 28
 - i. Questions for David Lawless, Hennepin County Chief Financial Officer
 - ii. Call for volunteers: Appreciation of Service Brunch
 - iii. Meeting Audio Recordings
 - iv. State Report
 - b) May 9 – Annual Meeting
8. ADJOURN

* *Library Board action items*

Library Board

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

Library Director

Lois Langer Thompson

