

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

April 24, 2018, 2:00-2:30 p.m.

Ridgedale Library | Meeting Room 229 | 12601 Ridgedale Drive | Minnetonka, MN 55305

Library Board Agenda

NOMINATING COMMITTEE

1. WELCOME AND CALL TO ORDER, CHAIR CAITLIN CAHILL
2. APPROVAL OF AGENDA*
3. COMMITTEE PROCEEDURE
4. DISCUSSION OF SLATE OF LIBRARY BOARD OFFICERS TO REPORT TO FULL LIBRARY BOARD ON MAY 9, 2018
5. 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

