

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

January 9, 2019, 5:30-7:00 p.m.

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

Library Board Agenda

DIRECTOR SELECTION PROCESS COMMITTEE

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA*
3. APPROVAL OF MEETING MINUTES, OCTOBER 23, 2018
4. PUBLIC COMMENT
5. DIRECTOR SEARCH AND TIMELINE UPDATE
6. ENGAGEMENT PROCESS MODELS
 - 2009 HENNEPIN COUNTY LIBRARY BOARD ENGAGEMENT, JANET MILLS
 - PEER & OTHER LIBRARY SYSTEM PROCESSES, JANET MILLS
 - NON-LIBRARY SYSTEM PUBLIC PROCESSES, KATHERINE BLAUVELT
7. DISCUSSION – 2019 HCL STAFF AND PUBLIC ENGAGEMENT
8. DIRECTOR SELECTION PROCESS COMMITTEE TIMELINE
9. ADJOURN

** Library Board action items*

Library Board

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

Interim Library Director

Janet Mills

