

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

March 21, 6:00-7:00 p.m.

Webber Park Library | Camden Room | 4440 Humboldt Drive N | Minneapolis, MN

Library Board Agenda

NOMINATING COMMITTEE

1. WELCOME AND CALL TO ORDER, CHAIR CHRIS DAMSGARD
2. APPROVAL OF AGENDA*
3. COMMITTEE PROCEEDURE
4. DISCUSSION OF SLATE OF LIBRARY BOARD OFFICERS TO REPORT TO FULL LIBRARY BOARD ON MAY 8, 2019
5. 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

