

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

May 2, 2019, 5:00-7:00 p.m.

Webber Park Library | Victory Memorial Room | 4440 Humboldt Ave N. | Minneapolis, MN

Library Board Agenda

DIRECTOR SELECTION PROCESS COMMITTEE

1. Welcome and Call to Order
2. Approval of Agenda*
3. Approval of Meeting Minutes, February 6, 2019*
4. Public Comment
5. Director Search and Timeline Update
6. Director Qualifications Discussion
7. Director Selection Process Committee Timeline & Outreach Plan
8. Adjourn

** Library Board action items*

Library Board

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

Interim Library Director

Janet Mills

