

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

February 6, 2019, 5:30-7:00 p.m.

Ridgedale Library | Robert H. Rohlf 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, JANUARY 9, 2019
4. PUBLIC COMMENT
5. DIRECTOR SEARCH AND TIMELINE UPDATE
6. PRE-FINALIST ENGAGEMENT OPPORTUNITY
7. FINALIST ENGAGEMENT OPPORTUNITY DISCUSSION
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

