

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

October 23, 2018, 5:30-7:00 p.m.

Ridgedale Library | Meeting Room 172 | 12601 Ridgedale Drive | Minnetonka, MN 55305

Library Board Agenda

DIRECTOR SELECTION PROCESS COMMITTEE

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA*
3. PUBLIC COMMENT
4. APPLICATION SCREENING GROUP
 - A. REVIEW OF LIBRARY STRATEGIC PLAN AND MISSION
 - B. DESIRED QUALITIES, RELEVANT JOB EXPERIENCE, AND COMMUNITY INPUT DISCUSSION WITH JANET MILLS, INTERIM LIBRARY DIRECTOR
 - C. LIBRARY BOARD SCREENING GROUP MEMBER RESPONSIBILITIES
 - D. APPOINTMENTS
5. FUTURE AGENDA SETTING
6. DIRECTOR'S REPORT
7. 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

