



# Library Board Agenda

**January 25, 2017**  
**5-6:30 p.m.**

Ridgedale Library  
Robert H. Rohlf Room  
12601 Ridgedale Drive  
Minnetonka 55305

## LIBRARY BOARD

Adja Ann  
Katherine Blauvelt  
Caitlin Cahill, Vice President  
Chris Damsgard, President  
Barbara Fenton  
Jonathan Gaw  
Sandy Johnson, Secretary  
Jill Joseph  
Kathleen Lamb  
Samuel Neisen  
Jane Shanard

## LIBRARY DIRECTOR

Lois Langer Thompson



1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. CONSENT\*
  - Approval of Minutes of November 30, 2016
  - Acceptance of Donations
4. PUBLIC COMMENT
5. COUNTY COMMISSIONER UPDATE
  - Commissioner Jan Callison, Chair
6. LIBRARY BOARD DIALOGUE
  - Public Library Association (PLA) Project Outcomes Dialogue: Johannah Genett and Maureen Hartman
7. PRESIDENT'S REPORT
  - Announcements
  - 2016 Annual Library Board Accomplishments
8. DIRECTOR'S REPORT
  - Overview of organizational structure
  - Library and Community Updates
  - County Updates
    - 2017 Operating and Capital Budgets Update
9. COMMITTEE REPORTS
  - Bylaws Committee Report by Kathleen Lamb
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURN\*

### \* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, February 22, 2017, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Drive, Minnetonka.