

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

March 22, 2017, 5-6:30 p.m.

Minneapolis Central Library | Doty Board Room | 300 Nicollet Mall | Minneapolis, MN 55401

Library Board Agenda

1. CALL TO ORDER
 2. APPROVAL OF AGENDA*
 3. CONSENT*
 - Approval of Minutes of February 22, 2017
 - Acceptance of Donations
 4. PUBLIC COMMENT
 5. COUNTY COMMISSIONER UPDATE
 - Commissioner Linda Higgins
 6. DIRECTOR'S REPORT
 - Ignite Presentation – Anna Sheppard
 7. PRESIDENT'S REPORT
 - Announcements
 - Library Board Fee and Fine Policy Discussion – Lois Lenroot-Ernt
 8. COMMITTEE REPORTS
 - Nominating Committee – Adja Ann
 9. UNFINISHED BUSINESS
 10. NEW BUSINESS
 11. ADJOURN
- * Library Board action items*

The next monthly meeting of the Hennepin County Library Board is Wednesday, April 26, 2017, 5 p.m. at Ridgedale Library, Robert H. Rohlf Room, 12601 Ridgedale Dr., Minnetonka.

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

