



Library Board Agenda

1. CALL TO ORDER

2. APPROVAL OF AGENDA*

3. CONSENT*

- Approval of Minutes of April 20, 2016
- Acceptance of Donations

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- MELSA Executive Director: Ken Behringer
- Technology: Johannah Genett
- Committee Appointments
 - Policy Committee
 - Webber Park Library Art Selection Committee

6. DIRECTOR'S REPORT

- Operating and Capital Budget Update
 - 2017 Library budget
 - 2017-2021 Capital budget request
- Library, Community and County Updates

7. COMMITTEE REPORTS

- Executive Committee Report by Chris Damsgard
- MELSA Trustee Meeting Report by Jill Joseph
- Friends of HCL by Jane Shanard

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURN*

* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, June 22, 2016, 5 p.m. at Wayzata Library, Wayzata Meeting Room, 620 Rice St., Wayzata.

May 25, 2016
5-6:30 p.m.

Golden Valley Library
Golden Valley Meeting Room
830 Winnetka Ave. N.
Golden Valley 55427

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

