



# Library Board Agenda

## 1. CALL TO ORDER

## 2. APPROVAL OF AGENDA\*

## 3. CONSENT\*

- Approval of Minutes of September 28, 2016
- Acceptance of Donations

## 4. PUBLIC COMMENT

## 5. PRESIDENT'S REPORT

- Employee Recognition Awards
- Announcements
- Urban Libraries Council Conference Report

## 6. LIBRARY HIGHLIGHT

- Patron Experience: Patron Services Lead Samantha Jekot-Graham

## 7. DIRECTOR'S REPORT

- Diversity and Inclusion: Maureen Hartman, Shira Naharit and R. Colbert Consulting
- Policy Task Force: Lois Lenroot-Ernt
- Local Friends groups: Christy Mulligan
- Library, County and Community Updates

## 8. COMMITTEE REPORTS

- Friends of HCL Report: Jane Shanard
- Webber Park Library Art Selection Committee Report: Samuel Neisen

## 9. UNFINISHED BUSINESS

## 10. NEW BUSINESS

## 11. ADJOURN\*

### \* Library Board action items

The next monthly meeting of the Hennepin County Library Board is Wednesday, November 30, 2016, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis.

October 26, 2016  
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



Hennepin County  
Library