



May 9, 2016
4-5 p.m.

Ridgedale Library
Conference Room 172
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



Library Board Agenda

Executive Committee

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA*
3. APPROVAL OF FEBRUARY 24, 2016 MEETING SUMMARY*
4. PUBLIC COMMENT
5. LIBRARY BOARD GAPS AND OPPORTUNITIES
 - Strengthening Library Board relationships
 - Onboarding for new members
 - Communication with County Board
6. 2017 OPERATING BUDGET
7. ADJOURN*

* **Library Board action items**