

Library Board Agenda

Policy Committee

July 14, 2016

4:30-6 p.m.

Ridgedale Library
Conference Room 172
12601 Ridgedale Drive
Minnetonka 55305
612-543-8504

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF AGENDA*
3. APPROVAL OF NOVEMBER 12, 2015 & JUNE 2, 2016 MEETING SUMMARIES*
4. PUBLIC COMMENT
5. OLD BUSINESS
 - [Internet Public Use Policy](#)
 - [Lending Policy](#)
 - [Patron Services Policy](#)
6. ADJOURN*

*** Library Board action items**

The next meeting of the Library Board Policy Committee is scheduled for August, 11, 4:30-6 p.m. at Ridgedale Library, Conference Room 172; 12601 Ridgedale Drive, 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

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Hennepin County
Library