



LIBRARY BOARD MEETING AGENDA
November 30, 2011, 5-6:30 p.m.
Ridgedale Library, Robert H. Rohlf Room
12601 Ridgedale Drive, Minnetonka 55305

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

Library Board

President: Therese VanBlarcom
Vice-President: Jill Joseph
Secretary: Gary Thaden
Rebekah Anderson . Caitlin Cahill
Christopher Damsgard . Sandy Johnson
Claudia Kelly . Kathleen Lamb
Jane Shanard . NuRocha Williams

Library Director
Lois Langer Thompson

Approx. Time (p.m.)

- | | |
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| 5:00 | 1. Call to Order |
| | 2. *Approval of Agenda |
| | 3. *Consent |
| | • Approval of Minutes of October 26, 2011 |
| | • Acceptance of Donations |
| 5:02 | 4. Public Comment |
| 5:04 | 5. Hennepin County Board |
| | • Hennepin County Commissioner Gail Dorfman |
| 5:25 | 6. Program Report |
| | • Senior Librarian Helen Burke, Government Documents update |
| 5:45 | 7. Director's Report |
| | • County update |
| | • Operating and or Capital Budget |
| | • Capital Projects |
| | • Community |
| 6:10 | 8. President's Report |
| | • Announcements |
| | • *2012 Work Plan and Meeting Dates/Locations |
| 6:20 | 9. Committee Reports |
| | • *Acknowledgement of Commissioned Public Art: Sandy Johnson |
| 6:25 | 10. Unfinished Business |
| | • *Approval of LB2: Data Privacy Policy |
| 6:29 | 11. New Business |
| 6:30 | 12. *Adjourn |

*** Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wed., January 18, 2012, 5 p.m. at Rockford Road Library, 6401 42nd Ave. N., Crystal 55427