



**LIBRARY BOARD MEETING AGENDA**  
**September 21, 2011, 5-6:30 p.m.**  
**Plymouth Library**  
**15700 36<sup>th</sup> Ave. N., Plymouth 55446**

**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.)

- |      |   |
|------|---|
| 5:00 | 1. Call to Order  |
|      | 2. *Approval of Agenda  |
|      | 3. *Consent   |
|      | • Approval of Minutes of August 24, 2011  |
|      | • Acceptance of Donations and Art Donations   |
| 5:02 | 4. Public Comment   |
| 5:03 | 5. Hennepin County Board  |
|      | • Hennepin County Commissioner Mark Stenglein   |
| 5:10 | 6. 2011 Awards  |
|      | • NACo Award: Freedom Ticket accepted by Jody Dudziak, Cinda Dumas, Joan Haraldson, Dan Hinrichs, Patrick Jones, David Klaiber, Dan Marcou, and Lorenzo Tunesi.   |
|      | • Exceptional Service Award from ASCLA (Assn of Specialized & Cooperative Library Agencies) to Outreach Services accepted by Susan Cooper, Renee Hasse, Barb Holden, Patrick Jones, Lin Maki, Dan Marcou, Becky Mobarry, Rose Spaulding, and Linda Trandem. |
|      | • Digital Pioneer Award: presented by OverDrive for excellence and leadership in delivering digital media in the library accepted by Gail Mueller Schultz   |
| 5:20 | 7. Program Report   |
|      | • Youth Services Principal Librarian Susan Glenn update   |
| 5:50 | 8. Director's Report  |
|      | • Updates   |
|      | • Operating Budget  |
|      | • Capital Projects  |
| 6:15 | 9. President's Report   |
|      | • Announcements   |
|      | • *Endorsement of Library funding request to Friends of HCL   |
| 6:20 | 10. Committee Reports   |
|      | • Program/Policy Committee report by Vice Chair Caitlin Cahill  |
|      | • Athenaeum report from September 12th by Kathleen Lamb   |
|      | 11. Unfinished Business   |
|      | 12. New Business  |
| 6:30 | 13. *Adjourn  |

**\* Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wed., October 26, 2011, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis 55401

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