



## LIBRARY BOARD PROGRAM/POLICY COMMITTEE MEETING

January 12, 2012 3:30-5:00 p.m.  
Ridgedale Library  
Director's Conference Room  
12601 Ridgedale Dr., Minnetonka, MN 55305

### 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

The public is welcome at all Library Board meetings.

## AGENDA

### Approx. Time (p.m.)

- 3:30 1. Welcome and Call to Order
2. \*Approval of Agenda
3. \*Approval of Meeting Summary
- 3:35 4. Public Comment
- 3:40 5. 2012 Program Policy Committee Meeting Schedule
- 3:50 6. Old Business
  - *Ethics of Hennepin County Library Board Members*
  - *Internet Public Use Policy*
- 5:00 7. \*Adjourn

\* ***Library Board Program Policy Committee action items***