



**LIBRARY BOARD MEETING AGENDA**  
**January 18, 2012, 5-6:30 p.m.**  
**Rockford Road Library, Rockford Road MeetingRoom**  
**6401 42<sup>nd</sup> Ave. N. Crystal 55427**

**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 November 30, 2011
  - Acceptance of Donations
- 5:02 4. Public Comment
- 5:04 5. Hennepin County Board
  - Hennepin County Commissioner Mike Opat, Chair.
- 5:25 6. Program Report
  - Senior Librarian Lois Lenroot-Ernt, Capital Projects update
- 5:45 7. Director's Report
  - County update
  - Operating and or Capital Budget
  - Capital Projects
  - Community
  - Staff update
- 6:10 8. President's Report
  - \*Char Sohlberg Resolution
  - Strategic Plan
- 6:20 9. Committee Reports
  - Program/Policy Committee report by Chair Claudia Kelly
10. Unfinished Business
11. New Business
- 6:30 12. \*Adjourn

**\* Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wed., February 22, 2012, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis 55401

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