



LIBRARY BOARD MEETING AGENDA  
February 23, 2011, 5-6:30 p.m.  
Maple Grove Library, 8001 Main St. N., Maple Grove 55369

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

Library Board . Brandi Brown . Caitlin Cahill . Holly Guncheon . Sandy Johnson . Jill Joseph . Claudia Kelly . Kathleen Lamb . John Pacheco . Gary Thaden . Therese VanBlarcom

Approx. Time (p.m.)

- 5:00 1. Call to Order
2. \*Approval of Agenda
3. \*Consent
- 5:05 4. Public Comment
- 5:10 5. Program Report
- Hennepin County Commissioner Jeff Johnson
  - Friends of the Library recognition of donations and support  
Friends of the Edina Library President and Friends Council Co-Chair Linda Brandt
  - Friends update  
Foundation Executive Director Stu Wilson
  - Library Services Circulation Services  
Circulation Services Manager Janet Mills
- 5:50 6. Director's Report
- Capital Projects update
  - Other updates
- 6:00 7. President's Report
- \*Strategic Plan final review and recommendation to County Board
  - Capital plan  
Library Strategies Division Manager Sarah Rosenblum
  - Library Board policies overview and 2011 plan  
Policy/Research Manager Judith Friedrich
  - Other announcements
- 6:20 8. Committee Reports
- Program/Policy Committee report
  - First read of LB 21: Fee and Fine Policy revision
9. Unfinished Business
10. New Business
- 6:30 11. \*Adjourn

**\* Library Board action items**

Next monthly meeting of the Hennepin County Library Board is Wed., March 23, 2011, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis 55401.

s:2 23 2011 Public Agenda Final Feb. 16, 2011