



LIBRARY BOARD MEETING AGENDA
May 25, 2011, 5-6:30 p.m.
Brookdale Library, Large Meeting Room
6125 Shingle Creek Parkway, Brooklyn Center 55430

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 April 27, 2011 |
| | • Acceptance of Donations |
| 5:05 | 4. Public Comment |
| 5:10 | 5. Program Report |
| | • Program Report Speaker: Mary Minow is a library law consultant with LibraryLaw.com . |
| 6:00 | 6. Director's Report |
| | • Update on 2012 Operating Budget |
| 6:10 | 7. President's Report |
| | • Library Strategic Plan - Board objectives and strategies |
| 6:15 | 8. Committee Reports |
| | • Program/Policy Committee report by Vice Chair Caitlin Cahill |
| | ○ Second Read LB 1: Collection Development and Maintenance Policy |
| | ○ Second Read LB 9: Donations Policy |
| | 9. Unfinished Business |
| | 10. New Business |
| 6:30 | 11. *Adjourn |

*** Library Board action items**

The next monthly meeting of the Hennepin County Library Board is Wed., June 22, 2011, 5 p.m. at Minneapolis Central Library, Doty Board Room, 300 Nicollet Mall, Minneapolis 55401.

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