



LIBRARY BOARD MEETING AGENDA
July 27, 2011, 5-6:30 p.m.
Ridgedale Library, Robert H. Rohlf Meeting Room
12601 Ridgedale Drive, Minnetonka, 55305

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 June 22, 2011
- 5:02 4. Public Comment
- 5:05 5. Hennepin Employee Excellence Awards
- Library Human Resources Manager Teresa Jepma
- 5:25 5. Program Report
- Information Technology Update by Information and Collection Services Division Manager Bill Rodgers
- 5:40 6. Director's Report
- Foundation 2012 Request
 - Budget
 - Capital Projects
- 6:10 7. President's Report
- Athenaeum
 - ALA Conference Report
 - Foundation Update
- 6:20 8. Committee Reports
- Program/Policy Committee report by Chair Claudia Kelly
 - LB1: Collection Development and Management Policy
 - LB9: Donation 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., August 24, 2011, 5 p.m. at Eden Prairie Library, Large Meeting Room, 565 Prairie Center, Eden Prairie, 55344.

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