



Hennepin County Law Library

DATE: October 15, 2015
TO: Hennepin County Law Library Board of Trustees
FROM: Lois Langer Thompson, Acting Law Library Director
SUBJECT: **Agenda for October 20, 2015**

HCLL Board of Trustees Meeting
October 20, 2015
Hennepin County Government Center, A24 Large Conference Room
Noon-1:30 p.m.

1. Call to order
2. Consent agenda
 - a. Acceptance of agenda
 - b. Acceptance of minutes of August 13, 2015
3. Director's report
 - a. Strategic Plan Quarterly update
 - b. HCLL Administrator recommendation (action item)
4. Adjourn