AGENDA

Law Library Board of Trustees

12:00 p.m.

Wednesday, June 12, 2019

C2466 – Hennepin County Government Center

* Call to Order
* \*Approval of minutes – June 6, 2018
* Resignation of Sonja Peterson and introduction (in absentia) of new Board Member Tom Walsh, Executive Director of VLN
* \*Election of Officers
* \*Approval of 2018 Receipts and Disbursements and 2019 Budget Request
* \*Approval of Subscriber Fee Existing Practice
* Greetings from Hennepin County Library – Janet Mills, Interim Director
* Director’s Report
* New Business
* Adjournment