



Hennepin County Law Library

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Date: February 12, 2016
To: Hennepin County Law Library Board of Trustees
From: Karen Westwood, Law Library Director
Subject: **Agenda for February 25, 2016**

- HCLL Board of Trustees Meeting
February 25, 2016
Hennepin County Government Center, A24 Law Library Conference Room
Noon-1:30 p.m.
1. Call to order
 2. Consent agenda
 - a. Acceptance of agenda
 - b. Acceptance of minutes of October 15, 2015
 3. Director's report
 - a. Strategic Plan Quarterly update
 - b. Construction Update
 - c. Bylaws Review
 - d. Current initiatives
 4. Adjourn