

WASHINGTON COUNTY LIBRARY BOARD MEETING

**Park Grove Library
7900 Hemingway Ave. S.
Cottage Grove, MN 55016**

**May 23, 2022
6:30 – 8:00 p.m.**

AGENDA

- 1. 6:30 Call to Order
Recognition of Public**
- 2. 6:35 Consent Agenda**
 - Approval of Agenda
 - Approval of Meeting Minutes (November 15, 2021 and January 24, 2022)*
- 3. 6:40 Election of Officers**
- 4. 6:45 Staff Updates**
 - Collection Development Statement – Angie Noyes, Librarian II
 - Requests for Reconsideration – Amy Stenftenagel, Library Director
 - Statistics Update
- 5. 7:15 Park Grove Library Tour and Demonstration**
 - Library Tour and Contraption Club Equipment Demonstration – Jessi Schulte, Senior Library Manager
- 6. 7:45 Board Member Discussion**
- 7. 8:00 Adjournment**

***Attachment**

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Library Administration • 8595 Central Park Place • Woodbury, MN 55125
Telephone: 651-275-8500 • TTY: 651-430-6246
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