

HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

January 12, 2022, 5:30-7:30 p.m.

Virtual Meeting

Library Board Agenda

EXECUTIVE COMMITTEE

1. WELCOME AND CALL TO ORDER



2. APPROVAL OF AGENDA*



3. APPROVAL OF OCTOBER 13, 2021, MEETING SUMMARY*

4. AGENDA FOR JANUARY 26, 2022, BOARD MEETING



5. ADJOURN*



Library Board

Adja Kaba, President | Jane Brisset, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Jonathan Gaw | Keegan Xavi | LaBelle Nembangji | Samuel Neisen | Amal Karim | Gordy Aune Jr.

Library Director

Chad Helton



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Executive Committee

Meeting Summary

The Library Board Executive Committee met on Wednesday, October 13, 2021, via Microsoft Teams.

Attendees

Present: Erin Vrieze Daniels, Tim Dolan, Adja Kaba, Gordy Aune Jr, Lynn Stetler, Jane Brisset and LaBelle Nambangi,

Hennepin County Staff: Patti Hetrick, Johanna Genett, Amy McNally, and Jeannette Lewis

Welcome and Call to Order

Chair Adja Kaba called the meeting to order at 5:30 p.m. and welcomed attendees.

Approval of Agenda

Erin Vrieze Daniels made a motion to approve the agenda with additional items added by Adja Kaba and Gordy Aune Jr.; second by Jane Brisset.

Approval of Meeting Summary

Erin Vrieze made a motion to approve the August 17th, 2021, meeting summary: second by Tim Daniels

Agenda November 2021 Board Meeting

Committee members discussed agenda items for the November 17, 2021, board meeting. Agenda items included an update from a County Commissioner, a director's report and library staff dialogue and committee report.

ADJOURN

Chair Adja Kaba adjourned the meeting at 6:25 p.m.

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January 26, 2022, 5:30-7:30 p.m.

Virtual Library Board Meeting

Library Board Agenda

1. Call to order
-  2. Approval of Agenda*
-  3. Consent*
 - A. Approval of Minutes of December 1, 2021
 - B. Donations
4. Public comment
5. President's report
 - A. Announcements
6. Director's report, Chad Helton
 - A. Library, Community, and County Updates
 - B. Commissioned Art
7. FHCL Annual Presentation, Kristi Pearson
8. Library Staff Dialogue
9. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Policy Committee
10. Unfinished Business
11. New Business
-  12. Adjourn*

 *Denotes board action item.

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