Library Board Agenda
EXECUTIVE COMMITTEE

1. WELCOME AND CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF JANUARY 12, 2022, MEETING SUMMARY*

4. AGENDA FOR MARCH 23, 2022, BOARD MEETING

5. ADJOURN*
Executive Committee

Meeting Summary
The Library Board Executive Committee met on Wednesday, January 12, 2022, via Microsoft Teams.

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

Hennepin County Staff: Chad Helton, J. R. 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; second by Jane Brissett.

Approval of Meeting Summary
Jane Brissett made a motion to approve the October 13th, 2021, meeting summary: second by Erin Vrieze Daniels.

Agenda January 2022 Board Meeting
Committee members discussed agenda items for the January 26, 2022, board meeting. Agenda items included an update from a County Commissioner, a director’s report, library staff dialogue, and committee report.

ADJOURN
Chair Adja Kaba adjourned the meeting at 5:57 p.m.
March 23, 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 Revised Minutes of December 1, 2021
   B. Approval of Minutes of January 26, 2022
   C. Donations

4. Public comment

5. President’s report
   A. Announcements
   B. Committee Appointments

6. Director’s report, Dan Rogan
   A. Library, Community, and County Updates

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.

Library Board
Adja Kaba, President | Jane Brisset, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Michael Hogan | Gordy Aune, Jr | Kimberly Urig | Briana Eicheldinger | Amal Karim | Keegan Xavi

Interim Library Director
Dan Rogan