

HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

March 9, 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 JANUARY 12, 2022, MEETING SUMMARY*
4. AGENDA FOR MARCH 23, 2022, BOARD MEETING
5. ADJOURN*



Library Board

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

Interim Library Director

Dan Rogan



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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.

Library Board

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

Library Director

Chad Helton



HENNEPIN COUNTY

LIBRARY BOARD


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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.

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