April 20, 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 MARCH 9, 2022, MEETING SUMMARY*

4. AGENDA FOR MAY 4, 2022, BOARD MEETING

5. LIBRARY BOARD EMAIL RESPONSES

6. ADJOURN*

*Denotes board action item.

Library Board
Adja Kaba, President | Jane Brissett, 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
Executive Committee
Meeting Summary
The Library Board Executive Committee met on Wednesday, March 9th, 2022, via Microsoft Teams.

Attendees
Present: Adja Kaba, Jane Brissett, Lynn Stetler, LaBelle Nambangi, Gordy Aune, Jr.

Hennepin County Staff: Dan Rogan, 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
Lynn Stetler made a motion to approve the agenda; second by Jane Brissett.

Approval of Meeting Summary
Jane Brissett made a motion to approve the January 12th, 2021, meeting summary: second by Lynn Stetler.

Agenda For the March Board Meeting
Committee members discussed agenda items for the March 23, 2022, board meeting. Agenda items included a director update, introduction from Dan Rogan, library staff dialogue, and committee report.

ADJOURN
Chair Adja Kaba adjourned the meeting at 6:00 p.m.
May 4, 2022, 5:30-7:30 p.m.
Virtual Library Board Meeting

Library Board Agenda

1. Call to order
2. Attendance of Library Board Members
3. Approval of Agenda*
4. Consent*
   A. Approval of Minutes of March 23, 2022
   B. Donations
5. Public comment
6. President’s report
   A. Announcements
   B. Committee Appointments
7. Director’s report, Dan Rogan
   A. Library, Community, and County Updates
8. Library Staff Dialogue
9. Committee Reports
   A. Executive Committee
   B. FHCL
   C. Budget Committee
   D. Policy Committee
      A. Commissioned Public Art (revision)
      B. Donation Policy (revision)
10. Unfinished Business
11. New Business
    A. Library Board Email Response
12. Adjourn*