

HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

JUNE 1, 2022, 5:30-7:30 p.m.

Virtual Meeting

Library Board Agenda

EXECUTIVE COMMITTEE

1. WELCOME AND CALL TO ORDER



2. ATTENDANCE

3. APPROVAL OF AGENDA*



4. APPROVAL OF APRIL 20, 2022, MEETING SUMMARY*

4. BYLAW CHANGE RECOMMENDATION

5. AGENDA FOR JUNE 22, 2022, BOARD MEETING



6. ADJOURN*

*Denotes board action item.

Library Board

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

Interim Library Director
Dan Rogan



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Executive Committee

Meeting Summary

The Library Board Executive Committee met on Wednesday, April 20, 2022, via Microsoft Teams.

Attendees

Present: Jane Brissett, Erin Vrieze Daniels, Lynn Stetler, Tim Dolan, Briana Eicheldinger, and Gordy Aune, Jr.

Hennepin County Staff: Dan Rogan, J.R. Genett, Amy McNally, and Katie Zeuli

Welcome and Call to Order

Vice President Jane Brissett called the meeting to order at 5:38 p.m. and welcomed attendees in Chair Adja Kaba's absence.

Approval of Agenda

Erin Vrieze Daniels made a motion to approve the agenda; seconded by Tim Dolan.

Approval of Meeting Summary

Erin Vrieze Daniels made a motion to approve the March 9, 2022, meeting summary: seconded by Tim Dolan.

Agenda For the May 4 Board Meeting

Committee members discussed agenda items for the May 4, 2022, board meeting. The agenda will include: president's report; interim director's report; library staff dialogue; and committee reports. The committee report from the Nominating Committee will include a recommendation for the Executive Officers of the Library Board. 2022-2023 Meeting Schedule was added to the agenda.

Library Board Email Response

The committee discussed the creation of communication guidelines which would include how the Library Board responds to patron emails and how Board members correspond with one another. Board members agreed that library administrative staff should draft a communication policy that will be sent

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to the Policy Committee for review and approval. Thereafter, it will be brought to the full board for approval.

ADJOURN

Vice President Jane Brissett adjourned the meeting at 6:02 p.m.

DRAFT

Hennepin Library Board Bylaw change under Article V (05/04/2022)

Article V, number 2 now reads as follows:

The Executive Committee shall consist of the following members: the President, the Vice-President, the Secretary, the immediate Past President, and an additional member if deemed advisable by the President.

I move to make the following changes to Article V, section 2 of our Bylaws to read:

The Executive Committee shall consist of the following 5 members: President, Vice-President, Secretary, and an additional 2 members at large appointed by the President.

For our next meeting on June 22,2022 Agenda Item.

Please distribute to all Library Board members previous to the meeting.

Thank you,

Gordy

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June 22nd, 2022, 5:30-7:30 p.m.

Brookdale Library, ABC Meeting Room

Library Board Agenda

1. Call to order
2. Attendance of Library Board Members
-  3. Approval of Agenda*
-  4. Consent*
 - A. Approval of Minutes of May 4th, 2022
 - B. Donations
5. Public comment
6. County Commissioner Update
7. President's report
 - A. Announcements
 - B. Commendations
8. Director's report, Dan Rogan
 - A. Library, Community, and County Updates
9. FHCL Annual Presentation
10. Library Staff Dialogue
11. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Policy Committee
 - HCL Library Bill of Rights
12. Unfinished Business
13. New Business
-  14. Adjourn*

 *Denotes board action item.

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