

HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

August 10, 2022, 5:30-7:30 p.m.

Maple Grove Library, Meeting Room

Library Board Agenda

EXECUTIVE COMMITTEE

1. WELCOME AND CALL TO ORDER



2. ATTENDANCE

3. APPROVAL OF AGENDA*



4. APPROVAL OF JUNE 1, 2022, MEETING SUMMARY*

5. AGENDA FOR SEPTEMBER 21, 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 | 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, June 1, 2022, via Microsoft Teams.

Attendees

Present: Adja Kaba, Jane Brissett, Lynn Stetler, and Gordy Aune, Jr.

Hennepin County Staff: J.R. Genett and Katie Zeuli

Welcome and Call to Order

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

Approval of Agenda

Jane Brissett made a motion to approve the agenda; seconded by Lynn Stetler.

Approval of Meeting Summary

Jane Brissett made a motion to approve the April 20, 2022, meeting summary; seconded by Lynn Stetler.

Bylaw Change Recommendation

Committee members discussed the recommendation to change Hennepin Library Board Bylaw, Article V. The committee agreed to table any changes until 2023 when the policy is already scheduled for review.

Agenda For June 22, 2022, Board Meeting

Committee members discussed agenda items for the June 22, 2022, board meeting. The agenda will include president's report; interim director's report; library staff dialogue; and committee reports. The committee added the recommendation of appointing a member at large during the president's report. They added an update for the strategic planning and youth advisory committees to the interim director's report. The committee reached out to County Commissioner Kevin Anderson to present during the full board meeting.

ADJOURN

President Adja Kaba adjourned the meeting at 6:02 p.m.

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September 21, 2022, 5:30-7:30 p.m.

Walker Library, Bde Maka Ska Meeting Room

Library Board Agenda

1. Call to order
-  2. Approval of Agenda*
-  3. Consent*
 - A. Approval of Minutes of June 22, 2022
 - B. Donations
4. Public comment
5. President's report
 - A. Announcements
 - B. Commendations
6. Interim Director's report, Dan Rogan
 - A. Library, Community, and County Updates
 - B. Commissioned Art
7. FHCL Annual Presentation
8. Library Staff Dialogue
9. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Policy Committee
 - a. Fee Policy
 - b. Communication Policy
 - c. Policy History Standardization
10. Unfinished Business
11. New Business
-  12. Adjourn*

 *Denotes board action item.

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