HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

# November 5, 2026, 4:30-5:30 p.m.

St. Louis Park Library | Meeting Room | 3240 Library Ln | St. Louis Park, MN 55426

# Library Board Agenda

## Budget & Long-term Planning Committee

1. Welcome and Call to Order
2. Attendance
3. Approval of Agenda*
4. Approval of June 10, 2026, meeting minutes*
5. 2026 and 2027 Budget Update Presentation
6. 2027 committee meeting dates
7. Adjourn*

*Denotes board action item

Library Board
Lynn Stetler, President | Amal Karim, Vice President | Erin Brudvik, Secretary | Kimberly Connolly | Kim Kang | Randy Klauk | Jessica Kraft | Ashley Krohn | Rebecca Lowen | Mike Sorensen

Library Director
Scott Duimstra

# HENNEPIN COUNTY
## LIBRARY BOARD

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## Budget and Long-term Planning Committee

**Meeting Minutes**
The Hennepin County Library Board Budget and Long-term Planning Committee met on Wednesday, June 10 at Penn Lake Library, Meeting Room.

### Attendees
**Committee members**: Chair Lynn Stetler, Kimberly Connolly, Rebecca Lowen
**Library Board members**: None
**Staff**: Director Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber

### Welcome and Call to Order
Chair pro-tem Kimberly Connolly called the meeting to order at 5:00 p.m. and welcomed attendees.

### Attendance
Roll call was taken by the Board Clerk Lillian Albrecht. The Board met quorum with 3 members present.

### Approval of Agenda
Motion: Kimberly Connolly
Second: Rebecca Lowen
Motion passed.

### Approval of Meeting Minutes
A motion was made to approve the November 6, 2025, meeting minutes.
Motion: Kimberly Connolly
Second: Rebecca Lowen
Motion passed.

### 2027 Budget Presentation
Budget Manager Char Kimber gave a presentation on the 2027 library budget. Information shared included updated county guidance, current planning processes, key cost drivers, and next steps for budget development and approval. The committee also requested an update on the impacts of printing and copying changes for their November meeting.

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**Library Board**
Lynn Stetler, President | Amal Karim, Vice President | Erin Brudvik, Secretary | Kimberly Connolly | Michael Hogan | Kim Kang | Randy Klauk | Jessica Kraft | Ashley Krohn | Rebecca Lowen | Mike Sorensen

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The committee also discussed how the Board can support the library during difficult budget periods. While most opportunities for support will emerge following additional guidance from the county, the committee agrees to discuss limiting printing for Board meetings during the June 17 meeting as a potential cost saving measure.

## Unfinished Business

None.

## New Business

None.

## Adjourn

A motion was made to adjourn the committee meeting at 5:28 p.m.
Motion: Kimberly Connolly
Second: Rebecca Lowen
Motion passed.

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Erin Brudvik, Secretary

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# Budget & Long-Term Planning Committee

## Schedule

### 2027

### Budget & Long-term Planning Committee Meetings

| DATE | TIME | LOCATION |
|---|---|---|
| March 17, 2027 | 5:30 – 6:30 | Ridgedale Library, Meeting Room 174 |
| June 2, 2027 | 4:30 – 5:30 | Ridgedale Library, Meeting Room 174 |
| November 3, 2027 | 4:30 – 5:30 | Ridgedale Library, Meeting Room 174 |

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