

HENNEPIN COUNTY  
LIBRARY BOARD




THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

May 25, 2022, 5:00-7:00 p.m.

Virtual Meeting

# Library Board Agenda

## BUDGET & LONG-TERM PLANNING COMMITTEE

1. WELCOME AND CALL TO ORDER
2. ATTENDANCE
-  3. APPROVAL OF AGENDA\*
-  4. APPROVAL OF FEBRUARY 15, 2022, MEETING SUMMARY\*
5. PRESENTATION OF LIBRARY BUDGET INFORMATION – CFO PATTI HETRICK
6. FUTURE COMMITTEE INVOLVEMENT WITH LIBRARY BUDGET
7. NEW BUSINESS
-  8. 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

# HENNEPIN COUNTY

## LIBRARY BOARD

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### Budget and Long-term Planning Committee

#### Meeting Summary

The Library Board Budget and Long-term Planning Committee met Tuesday, February 15, 2022, via Microsoft Teams.

#### Attendees

**Committee members:** Jonathan Gaw, Samuel Neisen, and Gordy Aune, Jr.

**Library Board members:** Lynn Stetler, and LaBelle Nambangi

**Staff:** Jeannette Lewis, J.R. Genett, Patti Hetrick, and Amy McNally

#### Welcome and Call to Order

Chair Gordy Aune, Jr. called the meeting to order at 5:00 p.m. and welcomed attendees.

#### Attendance

Committee members present: Jonathan Gaw, Sam Neisen, and Gordy Aune, Jr.

#### Approval of Agenda

Jonathan Gaw made a motion to approve the agenda; seconded by Sam Neisen. Motion passed.

#### Approval of Meeting Summary

Jonathan Gaw made a motion to approve the August 25, 2021, meeting summary; seconded by Sam Neisen. Motion passed.

#### Unfinished Business

Former Chair Jonathan Gaw gave an update on the current state of the Budget and Long-term Planning committee.

#### Review of Previous Meeting minutes & Discussion of ideas

Committee reviewed and discussed past meeting minutes; August 26, 2020, and June 18, 2020.

#### Library Board

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Library Director  
Chad Helton



### New Business

No new Business.

### Future Committee Involvement

Committee members and staff discussed the Budget & Long-term Planning future involvement in the budget process.

### Adjourn

Gordy Aune, Jr. made a motion to adjourn the meeting at 5:35p.m. Seconded by Jonathan Gaw.