




HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

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



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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.

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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*

 *Denotes board action item.

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