

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

October 13, 2021, 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 AUGUST 17, 2021 MEETING SUMMARY*

4. AGENDA FOR NOVEMBER 17, 2021 BOARD MEETING



5. ADJOURN*



*Library Board action items

Library Board

Adja Kaba, President | Jane Brisset, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Jonathan Gaw | Keegan Xavi | LaBelle Nambangi | Samuel Neisen | Amal Karim | Gordy Aune Jr.

Library Director

Chad Helton



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Executive Committee

Meeting Summary

The Library Board Executive Committee met on Tuesday, August 17th, 2021, via Microsoft Teams.

Attendees

Present: Erin Vrieze Daniels, Jonathan Gaw, Tim Dolan, Adja Kaba, Amal Karim, Gordy Aune Jr, Lynn Stetler, and LaBelle Nambangi,

Hennepin County Staff: Chad Helton, Johanna Genett, Josh Yetman and Jeannette Lewis

Public:

Welcome and Call to Order

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

Approval of Agenda and Meeting summary

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

Tim Dolan made a motion to approve the February 24, 2021 meeting summary: second by Erin Vrieze Daniels.

Library Board Response to HCL Community and Staff

The committee discussed the boards electronic process of responding to HCL community and staff.

In-Person Board Meetings

Members of the committee discussed Hennepin Counties plan on in-person meetings. Until further notices the Library Board will meet virtually for any upcoming meetings.

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[Agenda – September 22, 2021 Board Meeting](#)

Committee members discussed agenda items for the September 22, 2021 board meeting. Agenda items included an update from a County Commissioner, second and third reads of two Library Policies, approve 2022 budget presentation and a presentation from HC Library staff.

[Library Strategic Plan Update](#)

Johanna Genett gave an update on the HCL Strategic Plan.

[ADJOURN](#)

Chair Adja Kaba adjourned the meeting at 6:11 p.m.

DRAFT

HENNEPIN COUNTY






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November 17, 2021, 5:30-7:30 p.m.

Virtual Library Board Meeting

Library Board Agenda

1. Call to order 
-  2. Approval of agenda*
-  3. Consent*
 - A. Approval of Minutes of September 21, 2021
 - B. Donations
4. Public comment
5. County Commissioner Update
6. Library Staff Dialogue
7. President's report
 - A. Announcements
8. Director's report, Chad Helton
 - A. Library, Community, and County Updates
-  9. 2022 Budget Presentation
10. 2021 Policy Review Discussion – 2nd read
 - A. Reserving & Using Library Rooms Policy
 - B. Patron Use of Library Spaces Policy
11. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Policy Committee
12. Unfinished Business
13. New Business
-  14. Adjourn*

 *Denotes board action item.

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