

HENNEPIN COUNTY

LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

June 21, 2023, 4:30-5:30 p.m.

Brookdale Library | ABC Meeting Room | 6125 Shingle Creek Pkwy | Brooklyn Center, MN 55430

Library Board Agenda

Budget & Long-term Planning Committee

1. Welcome and Call to Order
2. Attendance
-  3. Approval of Agenda*
-  4. Approval of August 24, 2022, meeting summary*
5. Presentation of Library Board Budget, CFO Patti Hetrick
6. Budget & Long-term Planning Committee Meeting Dates
7. Unfinished Business
8. New Business
-  9. Adjourn*

 *Denotes board action item

Library Board

Jane Brissett, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Randy Klauk | Ashley Krohn | Michael Hogan | Erin Carney | Briana Eicheldinger | Adja Kaba | Jessica Kraft | Gordy Aune, Jr.

Interim Library Director
Dan Rogan



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Budget and Long-term Planning Committee

Meeting Summary

The Library Board Budget and Long-term Planning Committee met Wednesday, August 24, 2022, via Microsoft Teams.

Attendees

Committee members: Chair Gordy Aune Jr., Lynn Stetler, and Tim Dolan

Library Board members: Jane Brissett,

Staff: Jeannette Lewis, Patti Hetrick

Welcome and Call to Order

Chair Gordy Aune Jr. called the meeting to order at 5:30 p.m. and welcomed attendees.

Approval of Agenda

Tim Dolan made a motion to approve the agenda; seconded by Lynn Stetler.

Motion passed.

Approval of Meeting Summary

Lynn Stetler made a motion to approve May 25th, 2022, meeting summary; seconded by Tim Dolan.

Motion passed.

Budget Update

Patti Hetrick presented to the committee the Budget update from the library administration. Patti talked about the strategic plan, revenue, funding and requested budget for 2023 and library budget goals.

Adjourn

Tim Dolan made a motion to adjourn the meeting at 6:46 p.m.: seconded by Lynn Stetler.

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
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