HENNEPIN COUNTY
LIBRARY BOARD

The public is welcome at all library board meetings.

January 2, 2024, 5:30-6:30p.m.

Ridgedale Library | Robert H. Rohlf Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

Library Board Agenda
EXECUTIVE COMMITTEE

1. Welcome and Call to Order

2. Attendance

3. Approval of Agenda*

4. Approval of October 24, 2024, Meeting Minutes*

5. Code of Conduct for Hennepin County Library Board Members

6. January 22, 2025, Board Meeting Agenda

7. Adjourn*

Executive Committee
Meeting Minutes

The Hennepin County Library Board met on October 24, 2024, at Ridgedale Library, Robert H. Rohlf room, 12601 Ridgedale Drive, Minnetonka.

Attendees
Present: Jessica Kraft (Chair), Jane Brissett, Briana Eicheldinger, Amal Karim, Lynn Stetler
Other Library Board Members Present: None
Hennepin County Staff: Scott Duimstra, Lillian Albrecht, J.R. Genett, Char Kimber

Welcome and Call to Order
Chair Jessica Kraft called the Executive Committee meeting of October 23, 2024, to order at 5:30 p.m. and welcomed all in attendance.

Attendance of Library Board Members
Library Board Clerk Lillian Albrecht took the roll call. The Board met the quorum with five members present.

Approval of Agenda
Motion: Karim
Second: Stetler
Motion passed.

Approval of August 8, 2024, Meeting Minutes
Motion: Brissett
Second: Stetler
Motion passed.

Hennepin County Library Board Rules of Decorum Letter
The Board discussed drafting a letter to reaffirm the Rules of Public Participation. A motion was made to table the letter.

Motion: Eicheldinger
Second: Karim
Motion passed.

November 13, 2024, Board Meeting Agenda
Amendments were discussed and made to the draft board meeting agenda. The Board discussed having a future staff dialogue covering data practices and request processes.

Adjourn
There being no further business, a motion was made to adjourn the meeting at 6:04 p.m.
Motion: Stetler
Second: Brissett
Motion passed.

_____
Amal Karim, Secretary

HENNEPIN COUNTY
LIBRARY BOARD

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January 22, 2025, 5:30-7:30 p.m.
St. Louis Park Library, Meeting Room

Library Board Agenda

1. Call to Order

2. Attendance of Library Board Members

3. Approval of Agenda*

4. Consent*
    A. Approval of Meeting Minutes for November 13, 2024
    B. Donations

5. Public Comment

    Those wishing to speak will sign the clipboard at the meeting door before the start of the meeting. Each speaker is allowed up to three minutes, with a maximum total of 15 minutes. Speakers will: state their full name; direct comments solely to the library board members; and speak respectfully. Remarks are limited to topics relevant to Hennepin County Library. The Board does not engage in discussion or debate. Comments will be taken under advisement and may be directed to the Library Director for a response after the meeting.

6. Welcome from St. Louis Park Staff

7. President's Report
    A. Announcements

8. Director's Report, Scott Duimstra
    A. Library, Community, and County Updates

9. Library Staff Dialogue

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

Library Director
Scott Duimstra

10. Committee Reports
    A. Executive Committee
    B. Budget Committee
    C. Policy Committee
    D. Friends of the Hennepin County Library

11. Unfinished Business

12. New Business

13. Adjourn*

Denotes board action item.