

# HENNEPIN COUNTY

## LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

March 8, 2023, 5:30-7:30 p.m.

Brooklyn Park Library, Mississippi Meeting Room

# Library Board Agenda

## EXECUTIVE COMMITTEE

1. Welcome and Call to Order



2. Attendance

3. Approval of Agenda\*



4. Approval of October 19, 2022, Meeting Summary\*

5. March 22, 2023, Board Meeting Agenda



6. 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 | Briana Eicheldinger | Amal Karim | Keegan Xavi

Interim Library Director  
Dan Rogan



# HENNEPIN COUNTY

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### Executive Committee

#### Meeting Summary

The Library Board Executive Committee met on Wednesday, October 19, 2022, at the Northeast Library.

#### Attendees

**Present:** Adja Kaba, Jane Brissett, Lynn Stetler and Gordy Aune Jr.

**Hennepin County Staff:** Interim Library Director Dan Rogan, Board clerk Jeannette Lewis and Deputy Director J.R. Genett

#### Welcome and Call to Order

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

#### Attendance of Committee Members

Library Board clerk Jeannette Lewis took role call and the committee met quorum with 3 members present.

#### Approval of Agenda

Jane Brissett made a motion to approve the agenda; seconded by Lynn Stetler. Motion passed.

#### Approval of Meeting Summary

Lynn Stetler made a motion to approve the August 10, 2022, meeting summary; seconded by Jane Brissett. Motion passed.

#### Agenda For November 16, 2022, Board Meeting

The committee discussed agenda items for the next full board meeting.

#### Library Board

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Interim Library Director  
Dan Rogan



### [Library Board Winter Gathering](#)

The Library Board Winter Gathering will be Thursday, December 1, 2022, at the Maple Grove Community Center.

### [Library Director Selection Update](#)

President Kaba provided an update on the library director selection.

### [Adjourn](#)

President Adja Kaba adjourned the meeting at 6:03 p.m.

# HENNEPIN COUNTY


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March 22, 2023, 5:30-7:30 p.m.

Ridgedale Library, Robert H. Rohlf Board Room

# Library Board Agenda

1. Call to order
2. Attendance of Library Board Members
-  3. Approval of Agenda\*
-  4. Consent\*
  - A. Approval of Minutes of January 25, 2023
  - B. Donations
5. Public comment
6. President's report
  - A. Announcements
7. Interim 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
10. Unfinished Business
11. New Business
-  12. Adjourn\*

 \*Denotes board action item.

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