August 8, 2024, 5:30-7:30p.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 June 6, 2024, Meeting Minutes*
5. September 18, 2024, Board Meeting Agenda
   a. Staff Dialogue Considerations
   b. Budget Updates
6. Adjourn*
Executive Committee

Meeting Minutes
The Hennepin County Library Board met on June 6, 2024, at Ridgedale Library, Room 174, 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

Welcome and Call to Order
Chair Jessica Kraft called the Executive Committee meeting of June 6, 2024, to order at 5:31 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 April 24, 2024, Meeting Minutes
Motion: Brissett
Second: Karim
Motion passed.

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

Library Director
Scott Duimstra
June 26, 2024, Board Meeting Agenda
Amendments were discussed and made to the draft board meeting agenda. The Board discussed recommendations for future staff dialogues. The Library Youth Advisory Board will present to the Board, in lieu of the staff dialogue.

Adjourn
There being no further business, a motion was made to adjourn the meeting at 5:54 p.m.
Motion: Brissett
Second: Stetler
Motion passed.

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Amal Karim, Secretary
September 18, 5:30-7:30 p.m.
Southdale Library, Full 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 June 26, 2024
   B. Donations

5. Dialogue with Commissioner Edelson

6. 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.

7. Commendations
   A. Hennepin County Employee Recognition Awards
      - Disparity Reduction Award
      - Equity Award
      - Innovation Award
      - Integrity Award

8. President’s Report
   A. Announcements
B. Library Board Conference Fund Update

9. Director’s Report, Scott Duimstra
   A. Library, Community, and County Updates

10. Library Youth Advisory Board Report

11. Library Staff Dialogue

12. Committee Reports
   A. Executive Committee
   B. Budget Committee
      I. Budget Presentation Update
   C. Policy Committee
      I. Collection Development and Management Policy
   D. Friends of the Hennepin County Library

13. Unfinished Business

14. New Business

15. Adjourn*