

HENNEPIN COUNTY

LIBRARY BOARD




THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

August 10, 2023, 5:30-7:30 p.m.

Ridgedale Library | Robert H. Rohlf Meeting 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 April 19, 2023, Meeting Summary*
5. EDI Trainings, Christy Mulligan
6. Other Board Training Opportunities
7. September 20, 2023, Board Meeting Agenda
-  8. Adjourn*

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



HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings

Executive Committee

Meeting Summary

The Library Board Executive Committee met on Wednesday, April 19, 2023, virtually via Microsoft Teams.

Attendees

Present: Adja Kaba, Jane Brissett, and Lynn Stetler

Hennepin County Staff: Interim Library Director Dan Rogan, Board Clerk Jeannette Lewis, and Deputy Directors 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

Jane Brissett made a motion to approve the March 8, 2023, meeting summary; seconded by Lynn Stetler. Motion passed.

Library Board Meeting Cadence

Committee members discussed the meeting schedule cadence to present to the full board for vote.

Agenda For May 17, 2023, Board Meeting

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

Library Board

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

Interim Library Director
Dan Rogan



Adjourn

President Adja Kaba adjourned the meeting at 6:13 p.m.

HENNEPIN COUNTY





LIBRARY BOARD


The public is welcome at all library board meetings

September 20, 2023, 5:30-7:30 p.m.

Minneapolis Central Library, Doty 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 May 17, 2023, and June 21, 2023
 - B. Donations
5. Public comment
6. Commissioner LaTondresse Update
7. Welcome from Minneapolis Central Staff
8. President's report
 - A. Announcements
-  9. 2024 - 2025 Executive Committee Meeting Schedule
10. Interim Director's report, Dan Rogan
 - A. Library, Community, and County Updates
11. Library Staff Dialogue
12. Committee Reports
 - A. Executive Committee
 - B. FHCL
 - C. Budget Committee
 - D. Nominating Committee
 - E. Policy Committee
 - a. 1st read Code of Conduct for HCL Board Members Policy
13. Unfinished Business
 - a. Update on Marie Tran Letter and Public Comment
 - b. How Meeting Minutes are Recorded
14. New Business
-  15. 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

