# Committee Summary

## Origin

The Hennepin County Library system, established by Extra Session Laws of Minnesota 1967, chapter 24, section 5, provides the authority for the appointment of the Hennepin County Library Board.

### Composition

11 members, appointed by the County Board

### **Duties/Responsibilities**

Duties and responsibilities are delegated by legislation and by the Hennepin County Board:

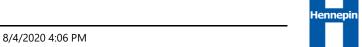
- Determine the contents of the collection.
- Be responsible for the use of library meeting rooms.
- Make recommendations to the county administrator about appointment or removal of the library director.
- Establish rules governing library operation.
- Review the annual operating budget for submission to the County Board.
- Develop a long-range plan.
- Accept and manage gift and trust funds.
- Articulate and endorse major library system goals and initiatives for which significant private financial support and partnership will be necessary to ensure success. The Library Board shall undertake a regular process for recommending these goals to the Friends of the Hennepin County Library for consideration and development.
- May also meet in special committees and attend various meetings and programs throughout Hennepin County, spending an average of 4 to 6 hours a month on these activities.

#### Term

3 years, with a limit of three consecutive terms. Terms expire on December 31. Incumbents are expected to serve until the County Board of Commissioners makes the appointment.

# Meetings

The full board usually meets on the third or fourth Wednesday of each month at various locations. Meetings are scheduled from 5:30 p.m. to 7:30 p.m.



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# Library Board

# Eligibility Requirements

Must reside in Hennepin County

# Compensation

\$50 per board or official meeting, maximum of \$100 per month

### Reimbursement

Parking, conference, travel, and other related expenses

### Other Information

For bylaws, agendas, meeting minutes, and current meeting schedule, visit the Library website: www.hclib.org, point to Library Information, and click Library Board.

# Contact Information

Department Liaison Jeannette Lewis	Committee Contact	
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