
**Hennepin County
Citizen Advisory Boards
Committee Summary**

Advisory Board Name	Library Board
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.
Duties/Responsibilities	<p>Duties and responsibilities are delegated by legislation and by the Hennepin County Board:</p> <ul style="list-style-type: none">• 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.
Composition	11 members, appointed by the County Board
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 5:00 p.m. to 6:30 p.m., but may last up to two hours.
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 web site: www.hclib.org , point to Library Information, and click Library Board.

Department Liaison

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Committee Contact

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