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State of Minnesota

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HOUSE OF REPRESENTATIVES

EIGHTY-FIFTH
SESSION

HOUSE FILE No. **3657**

March 3, 2008

Authored by Hoppe and Kohls

The bill was read for the first time and referred to the Committee on Local Government and Metropolitan Affairs

March 18, 2008

Committee Recommendation and Adoption of Report:

To Pass

Read Second Time

1.1 A bill for an act
1.2 relating to Carver County; making the library board advisory to the county board.

1.3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.4 Section 1. **CARVER COUNTY LIBRARY.**

1.5 The Carver County Board shall be the authority over all aspects of the Carver
1.6 County library system except those authorities and responsibilities specifically assigned
1.7 to the library board in this section or otherwise delegated to the library board from the
1.8 county board. The county library board consisting of five members who reside in the
1.9 county library service area shall be appointed by the county board. The county board shall
1.10 be responsible for appointing a qualified library director and other staff as necessary,
1.11 establishing the compensation of employees, and removing any of them for cause. The
1.12 county board shall be the authority over and be responsible for the fiscal operations of the
1.13 library board in all financial areas including, but not limited to, budgeting and receipt and
1.14 expenditure of funds. The county board shall also be responsible as the legal authority
1.15 over the library board. The library board shall be responsible for the establishment of
1.16 policies and rules governing library operations, review of the annual operating budget and
1.17 five-year capital plan for submission to the county board, development of long-range
1.18 plans, and any other duties delegated to it by the county board. The library board shall be
1.19 responsible for the acceptance of gift and trust funds and notifying the county board of the
1.20 acceptance of those funds. The library board shall have the sole authority and discretion in
1.21 maintaining and developing the collections of the library system. The library board shall
1.22 also be responsible for the use of library meeting rooms.

1.23 Sec. 2. **EFFECTIVE DATE.**

- 2.1 Section 1 is effective the day after the governing body of Carver County complies
- 2.2 with Minnesota Statutes, section 645.021, subdivision 3.