

## Library Board

### #1

Add to Section 7.2:

(h) Financial Control. The Board may apply the proceeds of any fees, borrowing and taxing power for its own purposes and control its own finances.

### #2

Add new Section

Section 7.7 Investments

The Board shall have full authority to invest funds received as gifts or bequests by majority vote of all members and shall have full control of securities. The Board may appoint a commission for care and custody of its property (other than land). The Board shall exercise the same degree of judgment and care as I required of a trustee by Minnesota Statutes when investing trust funds.

### #3

Modify Section 5.6 (d) (1)

**(1) Practices.** Each board may adopt its own accounting and auditing practices, subject to which the City Council may prescribe general accounting and auditing practices that apply to the extent that they are not inconsistent with the practices adopted by the board, ~~even if the board otherwise controls its own finances.~~

### #4

Modify Section 5.7

**Ethics.** Each board may adopt ethical standards for its members, officers, and employees. The City Council may adopt ethical standards for ~~boards members, and officers, employees and appointees generally, which apply in addition to any standards that a particular board adopts.~~

### #5

Add new Section

Section 7.8 (a) Authority to Establish Unclassified Positions in Library Board Service. The library board has the authority to establish positions by regulation in the unclassified service of the library board, notwithstanding any contrary provisions of the Minneapolis city charter, civil service rule, general law or special law.

(b) Library Board to Establish Positions by Regulation. The library board may establish unclassified positions that meet the following criteria:

- (1) the person occupying the position must report to the director of the library or a library division director;
- (2) the person occupying the position must be part of the director's management team;
- (3) the duties of the position must involve significant discretion and substantial involvement in the development, interpretation, or implementation of library board or department policy;

(4) the duties of the position must not primarily require technical expertise where continuity in the position would be significant; and

The library board must adopt findings on whether the criteria in this section are met before an unclassified position is established. The library board shall establish the terms and conditions of employment for all unclassified positions.

(c) Changes or Amendments to Established Unclassified Positions. The library board must follow the process for establishing unclassified positions if the library board:

(1) changes or alters the terms and conditions of employment for previously established unclassified positions;

(2) establishes additional unclassified positions, even if the new positions are identical to an existing or a previously existing unclassified position; or

(3) transfers an unclassified position from one library board department to another library board department.

No library board employees or officials other than the library board may establish, add, modify, transfer or eliminate any unclassified position.

(d) Unclassified Positions Reported to Library Board. Notwithstanding any charter provision, civil service rule, special law, general law, or any previous city practice or procedures to the contrary, all unclassified positions in the library board service shall be recorded by the director of the library. The director of the library shall report on a semi-annual basis to the library board on each unclassified position, what department each unclassified position is in, the incumbent employees in the unclassified positions, and all vacancies of unclassified positions.

#6

Modify Section 7.2 (a)(2)

§ 7.2. **Functions and powers**

(a) **General functions and powers.**

(2) **Statutory Legislatively granted powers.** The Board may also, without regard to this charter, exercise any power, right, or role for which the law provides in addition to those for which this charter provides.

#7

N/A

#8

Add to Section 7.2(a)(1)

§ 7.2. **Functions and powers**

(a) **General functions and powers.**

(1) **Charter powers.** The Board establishes, governs, administers, and maintains the City's libraries, museums, galleries, and reading rooms, for which purpose it may act on the City's behalf and enjoys all the City's lawful powers, including eminent domain. The Board may likewise design, develop, or improve any property under its control or acquired for its purposes. The Board may provide library service to non-residents in accordance with regulations and conditions as it may prescribe.

#9

None