



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, OCTOBER 11,
2021

6:00 PM

1. Call to Order
2. Approval of the Minutes of the September 13, 2021 meeting
3. Requests to Be Heard
Citizen comment period (3 minutes per person maximum – sign up in advance). With remote, electronic meeting format in place, call or email the Library Directory prior to 5:45 p.m. the day of the meeting—comments will be relayed to the Library Advisory Board at the meeting. djames@ci.faribault.mn.us / (507) 384-0526
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
Jayne Spooner - SELCO Board Member update
Micki O'Flynn - SELCO Foundation Investment Options
7. Review *Collection Development Policy* and *Meeting Room Policy*. Please refer to attached draft policies for suggested changes.
8. Other
9. Next Meeting Date: November 8, 2021, 6:00 pm, Great Hall, Buckham Library
10. Adjournment