



## LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, JULY 11, 2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the June 13, 2022 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](mailto: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
7. Bequest Discussion
8. Budget Update
9. Strategic Planning Discussion
10. Other
11. Next Meeting Date: August 8, 2022, 6:00 p.m., Buckham Library Great Hall, 2nd Floor
12. Adjournment