



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, AUGUST 8, 2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the July 11, 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 / (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. Review *Mobile Hot Spot Lending Policy*. Please see attachment for proposed changes to this policy
11. Long Term Meeting Room Request: Kaleidoscope
12. Other
13. Next Meeting Date: September 12, 2022, 6:00 p.m., Great Hall, 2nd Floor
14. Adjournment