



## LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, DECEMBER 12, 2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the September 12, 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  
Micki O'Flynn - SELCO Foundation
7. Friends of Buckham Memorial Library Plaza Discussion
8. Bequest Discussion - Review **Draft Crandall Estate Fund of Buckham Memorial Library Investment and Spending Policy**
9. Strategic Planning Discussion - Review **Draft 2023-2025 Strategic Plan** and **Draft 2023-2025 Implementation Plan**
10. Other
11. Next Meeting Date: January 9, 2023 6:00 p.m., Great Hall, 2nd Floor
12. Adjournment