



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, FEBRUARY 13, 2023

6:00 PM

1. Call to Order
2. Approval of the Minutes of the January 9, 2023 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
7. Friends of Buckham Memorial Library Update
8. Policy Review: *Internet and Wireless Access Policies*. Please see attached for proposed changes to these policies
9. Library Donations Fund Discussion
 Appoint Member At Large for the Library Donations Fund Committee
 Discussion Committee Logistics
 Celebration and Plaque to honor Robert Crandell
10. Strategic Planning Discussion
 Begin working on mission statement and core values
11. Other
12. Next Meeting Date: March 13, 2023, 6:00 p.m., Great Hall, 2nd Floor
13. Adjournment