



## LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, MARCH 13, 2023

6:00 PM

1. Call to Order
2. Approval of the Minutes of the February 13, 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](mailto:djames@ci.faribault.mn.us) / (507) 384-0526
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
7. Approval Minnesota Public Library Annual Report 2022
8. Policy Review: *Service to Residential Facilities and Institutions* Policy
  - Staff are not suggesting changes to this policy at this time.  
Please refer to your policy manual for current policy
9. Library Donations Fund Discussion
  - Appoint Member-At-Large for the Library Donations Fund Committee
  - Discussion Committee Logistics
  - Celebration and Plaque to honor Robert Crandall
10. Strategic Planning Discussion
  - Mission statement and core values
11. Other
12. Next Meeting Date:
13. Adjournment