



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, APRIL 10, 2023

6:00 PM

1. Call to Order
2. Approval of the Minutes of the March 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 / (507) 384-0526
4. Election of Officers (Chair and Vice Chair)
5. Appoint Members At Large for the Library Donations Fund Committee
6. Director's Report
7. Teen Advisory Board Report
8. SELCO Report
9. Buckham Memorial Library Annual Report 2022
10. Policy Review: *Patron Behavior* and *Children in the Library Policies*. Staff are not suggesting changes to this policy at this time. Please refer to your policy manual for current policy.
11. Homebound Delivery Discussion
12. Library Donations Fund Discussion
 - Discussion Committee Logistics
 - Celebration and Plaque to honor Robert Crandall
13. Other
14. Next Meeting Date: May 8, 2023, 6:00 p.m., Makerspace, 3rd Floor
15. Adjournment