



## LIBRARY ADVISORY BOARD AGENDA

MAKERSPACE (THIRD  
FLOOR)

MONDAY, MAY 8, 2023

6:00 PM

1. Call to Order
2. Approval of the Minutes of the April 10, 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. Policy Review: *Children in the Library Policy*. Review updated draft
8. Library Donations Fund Finance Committee Report
9. 2024 Budget
10. Other
11. Next Meeting Date: June 12, 2023 6 p.m., Buckham Library Great Hall (second floor)
12. Adjournment