



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL	MONDAY, JUNE 12, 2023	6:00 PM
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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 / (507) 384-0526
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
SELCO Foundation Representative
Review interest rates and discuss moving more funds into CDs
7. Friends of the Library Update
8. Policy Review: *Children in the Library* Policy and *Hours* Policy Review updated drafts
9. Library Donations Fund Finance Committee Report
10. 2024 Budget
11. Other
12. Next Meeting Date: July 10, 2023 6 p.m. Buckham Library Great Hall (second floor)
13. Adjournment