



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, DECEMBER 13, 2021

6:00 PM

1. Call to Order
2. Approval of the Minutes of the October 11, 2021 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
Jayne Spooner - SELCO Board Member update
Micki O'Flynn - SELCO Foundation Investment Options
7. Review *Circulation Policy*. Please refer to the attached draft policy for suggested changes.
8. Bequest Discussion
9. Other
10. Next Meeting Date: January 10, 2022, 6:00 p.m. Great Hall, Buckham Library
11. Adjournment