



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL	MONDAY, AUGUST 14, 2023	6:00 PM
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1. Call to Order
2. Approval of the Minutes of the July 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 Report - Micki
 - Discuss appointing SELCO Board Member to represent Buckham Memorial Library
7. Policy Review: *Gifts and Donations* Policy Review discussion. See attached policies.
8. 2024 Budget
9. Robert Crandell Celebration
10. Other
11. Next Meeting Date: September 11, 2023 6 p.m., Great Hall (second floor)
12. Adjournment