



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, SEPTEMBER 11, 2023

6:00 PM

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 O'Flynn
Appoint SELCO Board Member to represent Buckham Memorial Library
7. Policy Review: *Gifts and Donations* Policy Review discussion. See attached policy
8. Long Term Meeting Room Request: Kaleidoscope
9. Robert Cradall Celebration
10. Other
11. Next Meeting Date: October 9, 2023 6 p.m. Great Hall (second floor)
12. Adjournment