



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, JANUARY 10, 2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the December 13, 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. Bequest Discussion
8. Other
9. Next Meeting Date: February 14, 2022, 6:00 p.m., Great Hall, Buckham Library
10. Adjournment