



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL	MONDAY, JANUARY 8, 2024	6:00 PM
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1. Call to Order
2. Approval of the Minutes of the December 11, 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
SELCO Board Report - Lisa
7. Library Values Discussion
8. 2023 Strategic Plan Report
9. Other
10. Next Meeting Date: February 12, 2024, 6 p.m., Great Hall (second floor)
11. Adjournment