



## LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, FEBRUARY 12, 2024

6:00 PM

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](mailto: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. Agreement to Participate in the SELCO Integrated Library System
8. Library Values Discussion - All
9. 2023 Strategic Plan Report
10. Other
11. Next Meeting Date: March 11, 2024, 6 p.m., Great Hall (second floor)
12. Adjournment