



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, APRIL 8, 2024

6:00 PM

1. Call to Order
2. Approval of the Minutes of the March 11, 2024 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. Election of Officers (Chair and Vice Chair)
5. Director's Report
6. Teen Advisory Board Report - Langston Richter
7. SELCO Report
SELCO Foundation Report - Micki O'Flynn
SELCO Board Report - Lisa Reuvers
8. Policy Review: *Circulation* Policy. Please see attachment for proposed changes to this policy
9. 2023 Library Annual Report for the City of Faribault
10. Other
11. Next Meeting Date: Monday, May 13, 2024 at 6 p.m. Great Hall (second floor)
12. Adjournment