



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, MAY 13, 2024

6:00 PM

1. Swear in New Board Member
2. Call to Order
3. Approval of the Minutes of the March 11, 2024 meeting
4. 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
5. Election of Officers (Chair and Vice Chair)
6. Director's Report
7. Teen Advisory Board Report
8. SELCO Report
SELCO Foundation Report - Micki O'Flynn
SELCO Board Report - Lisa Reuvers
9. Authorize Purchase of 12-Month CD with Funds Held in SELCO Foundation
10. Policy Review: Circulation Policy. Please see the attachment for proposed changes to this policy
11. Long-Term Meeting Room Request: State District 19 DFL Steering Committee
12. 2025 Budget
13. Other
14. Next Meeting Date: June 10, 2024 6 p.m. Great Hall (second floor)
15. Adjournment
16. 2025 Budget