



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, DECEMBER 9,
2024

6:00 PM

1. Call to Order
2. Approval of the Minutes of the October 14, 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. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
SELCO Foundation Report - Micki
SELCO Board Report - Lisa
7. Long-term Meeting Room Request - Kaleidoscope
8. Policy Review: *Collection Development and Maintenance* Policy. Please see the attachment for proposed changes to this policy.
9. 2025 Budget
10. Other
11. Next Meeting Date: January 13, 2025, Great Hall (second floor); SELCO Executive Director Krista Ross will lead the Board in creating a vision statement.
12. Adjournment