



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, APRIL 14, 2025

6:00 PM

1. Call to Order
2. Approval of the Minutes of the March 10, 2025 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
7. SELCO Report
SELCO Foundation Report - Micki
SELCO Board Report - Lisa
ILS Migration Update - Delane
8. Approve SELCO Public Library Membership Agreement 2025
9. Adopt 2025 Buckham Memorial Library Resolution in Support of the Minitex Library Services
10. Policy Review: *Meeting Room* Policy. Please see the attachment for proposed changes to this policy
11. 2026 Budget
Library Donation Fund Finance Committee
Budget Process
12. Other
13. Next Meeting Date: June 9, 2025, Great Hall (second floor) **(May 12, 2025 Meeting Cancelled)**
14. Adjournment