



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, JULY 14, 2025

6:00 PM

1. Call to Order/ Approve Agenda
2. Approval of the Minutes of the June 9, 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. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
 - SELCO Foundation Report - Micki
 - SELCO Board Report - Lisa
 - ILS Migration Update - Delane
7. Remove *Mobile Hot Spot Lending* Policy as an official policy of Buckham Memorial Library, as this service is no longer offered. See attached policy
8. 2026 Budget
 - Library Donation Fund Finance Committee
 - Budget Process
 - Rice County Funding Request
9. Other
10. Next Meeting Date: August 11, 2025, Great Hall (second floor)
11. Adjournment