



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, MARCH 14, 2022

6:00 PM

1. Call to Order
2. Swearing in of Board Members
3. Approval of the Minutes of the February 14, 2022 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. Director's Report
6. Teen Advisory Board Report
7. SELCO Report
 - Jayne Spooner - SELCO Board Member update
 - Micki O'Flynn - SELCO Foundation Investment Options
8. Approval Minnesota Public Library Annual Report 2021
9. Bequest Discussion
10. Strategic Planning Process
11. Other
12. Next Meeting Date: April 11, 2022, 6:00 p.m., T.B.A
13. Adjournment