



## LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, APRIL 11, 2022

6:00 PM

1. Call to Order
2. Approval of the Minutes of the March 14, 2022 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](mailto: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  
Jayne Spooner - SELCO Board Member update  
Micki O'Flynn - SELCO Foundation Investment Options
8. Review *Hours Policy*, *Display and Distribution of Free Material Policy* and *Data Privacy Policy*. Staff are not suggesting changes at the time. Please refer to your Policy Manual for the latest versions of these policies.
9. Review Library's City Annual Report
10. Bequest Discussion
11. Other
12. Next Meeting Date: May 9, 2022, 6:00 p.m. Shattuck-St. Mary's School, WeCreate Center
13. Adjournment