



LIBRARY ADVISORY BOARD AGENDA

THE GREAT HALL

MONDAY, APRIL 13, 2026

6:00 PM

Call to Order/Approve Agenda

Approval of the Minutes

1. Approval of the Minutes of the January 12, 2026 meeting

Requests to be Heard

► Election of Officers (Chair, Vice Chair, and Secretary)

1. Library Donation Fund Finance Committee

► Appoint new SELCO Board Member

Director's Report

Teen Advisory Board Report

SELCO Report

1. SELCO Foundation Report - Sam
2. SELCO Board Report - Lisa

► Approve 2026 SELS Agreement

1. Approve SELS Agreement

Other

1. Strategic Planning Update - Delane
 - Approve the 2025 Minnesota Public Library Annual Report - Delane
 - Faribault Foundation - de Lait FundDiscuss Artificial Intelligence as it relates to the library's Collection Development Policy. (Please see the attached policy.) - Delane and Board

Next Meeting Date: May 11, 2026, Great Hall (second floor)

Adjournment

