



**Library Advisory Board Meeting**  
Monday, June 14, 2021  
6:00 p.m.  
Zoom Video Meeting  
Dial-In Information: +1 312 626 6799  
Meeting ID: 851 1788 3457

(See meeting instructions on the following page)

**Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -**  
Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

**AGENDA**

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Approval of the Minutes of the April 12, 2021 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. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
7. Review draft *Library Hotspots* Policy.
8. Review Strategic Plan and Implementation Plan- (Please refer to the Staffing Focus Area in the Strategic Plan and the Implementation Plan)
9. 2022 Budget Process Update

10. Fine Free Discussion

11. Other

12. Next Meeting Date: July 12, 2021, 6:00 p.m., location T.B.A.

13. Adjournment

**Board Members: If you are unable to attend this meeting or have questions about how to attend this virtual meeting, please email Delane James at [djames@ci.faribault.mn.us](mailto:djames@ci.faribault.mn.us).**

Buckham Library is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board Meeting

Time: Jun 14, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85117883457>

Meeting ID: 851 1788 3457

Dial by your location

+1 312 626 6799 US (Chicago)

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