



Library Advisory Board Meeting
Monday, August 10, 2020
6:00 p.m.
Zoom Video Meeting
Dial-In Information: +1 312 626 6799
Meeting ID:856 8224 8329

(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 July 13, 2020 meeting
3. Director's Report
4. 2021 Budget
5. Teen Advisory Board Report
6. SELCO Report
 - ▶ Rice County-SELCO Agreement 2021-2025
 - Update on SELCO Board Representative and SELCO Foundation Trustee
7. Other
8. Next Meeting Date: September 14, 2020, 6:00 p.m., Zoom Video Meeting
9. 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.

Buckham Library is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board Meeting

Time: Aug 10, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85682248329>

Meeting ID: 856 8224 8329

Dial by your location

+1 312 626 6799 US (Chicago)

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