



## Rescheduled

### Library Advisory Board Meeting

Monday, September 21, 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 August 10, 2020 meeting
3. Director's Report
4. Teen Advisory Board Report
5. SELCO Report
  - ▶ Appoint SELCO Foundation Trustee—Micki O'Flynn, Friends' Board Member
  - ▶ SELCO Board Representative—Jayne Spooner
    - Prepare for Withdrawal of Funds for Plaza Project Expenses
6. Other
7. Next Meeting Date: October 12, 2020, 6:00 p.m., Zoom Video Meeting
8. 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: Rescheduled-September Library Advisory Board Meeting

Time: Sep 21, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89725855787>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 897 2585 5787