



## Library Advisory Board Meeting

Monday, November 8, 2021

6:00 p.m.

Great Hall, 2<sup>nd</sup> Floor

Buckham Memorial Library

### AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Approval of the Minutes of the October 11, 2021 meeting
3. Requests to Be Heard  
Citizen comment period (3 minutes per person maximum – sign up in advance)
4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
  - Jayne Spooner - SELCO Board Member update
  - Micki O'Flynn – SELCO Foundation Investment Options
7. ▶ Review *Circulation* Policy. Please refer to attached draft policy for suggested changes.
8. Bequest Discussion
9. Other
10. Next Meeting Date: December 13, 2021, 6:00 p.m., Great Hall, Buckham Library
11. Adjournment

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