



Library Advisory Board Meeting

Monday, December 13, 2021

6:00 p.m.

Great Hall, 2nd 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: January 10, 2022, 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.