



**Library Advisory Board Meeting**  
Monday, June 8, 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 May 11, 2020 meeting
3. Director's Report
4. Phased Opening Plan
5. 2021 Budget
6. Teen Advisory Board Report
7. SELCO Report
  - ▶ Appoint SELCO Board Member
  - ▶ Appoint Trustee to SELCO Foundation Board
8. Other
9. Next Meeting Date: July 13, 2020, 6:00 p.m., Zoom Video Meeting
10. 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 8, 2020 - 6:00 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

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