



Library Advisory Board Meeting
Monday, February 8, 2021
6:00 p.m.
Zoom Video Meeting
Dial-In Information: +1 312 626 6799
Meeting ID: 863 6156 9784

(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 January 11, 2021 meeting
3. Director's Report
4. Teen Advisory Board Report
5. SELCO Report
 - Jayne Spooner, SELCO Board Member
 - Micki O'Flynn, SELCO Foundation Trustee
6. Review Strategic Plan and Implementation Plan- (Please refer to the Community Outreach Focus area in the Strategic Plan and the Implementation Plan)
7. Fine Free Discussion (Please review this link from the St. Paul Public Library's website to begin the discussion: <https://sppl.org/fine-free/>)
8. Other
9. Next Meeting Date: March 8, 2021, 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.

Buckham Library is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board Meeting

Time: Feb 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86361569784>

Meeting ID: 863 6156 9784

Dial by your location

+1 312 626 6799 US (Chicago)

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