



Library Advisory Board Meeting
Monday, March 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 February 8, 2021 meeting
3. Requests to Be Heard

Citizen comment period (3 minutes per person maximum – sign up in advance). With remote, electronic meeting format in place, call or email the Library Director prior to 5:45 p.m. the day of the meeting—comments will be relayed to the Library Advisory Board at the meeting.
djames@ci.faribault.mn.us / (507) 384-0526

4. Director's Report
5. Teen Advisory Board Report
6. SELCO Report
 - Jayne Spooner, SELCO Board Member
 - SELCO Foundation Investment discussion—Micki O'Flynn SELCO Foundation Trustee
7. Review Strategic Plan and Implementation Plan- (Please refer to the Building & Grounds and Programming Focus Areas in the Strategic Plan and the Implementation Plan)

8. Fine Free Discussion

9. Other

10. Next Meeting Date: April 12, 2021, 6:00 p.m., Zoom Video Meeting

11. 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: Mar 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)

Meeting ID: 863 6156 9784