Library Advisory Board Meeting
Monday, August 10, 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 July 13, 2020 meeting

3. Director’s Report

4. 2021 Budget

5. Teen Advisory Board Report

6. SELCO Report
   ►Rice County-SELCO Agreement 2021-2025
   • Update on SELCO Board Representative and SELCO Foundation Trustee

7. Other

8. Next Meeting Date: September 14, 2020, 6:00 p.m., Zoom Video Meeting

9. 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: Aug 10, 2020 06:00 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 US (Chicago)
Meeting ID: 856 8224 8329