



Library Advisory Board Meeting

Monday, September 10, 2018

6:00 p.m.

3rd Floor Makerspace

AGENDA

(▶ denotes an Action Item requiring a vote)

1. Call to Order
2. ▶ Approval of the Minutes of the August 13, 2018 meeting
3. Director's Report
4. Teen Advisory Board Report
5. SELCO Report
6. ▶ Long Term Meeting Room Request: Center for Early Childhood Development with the University of Minnesota
7. Strategic Planning Process
 - ▶ Approve Date for Stakeholders Workshop (October 22, 2018)
 - ▶ Approve Final Drafts of Staff and Stakeholders Survey and Community Survey
8. Other
9. Next Meeting Date: October 8, 2018—Tour of Gould Library—the Board will meet in Buckham Library's south parking lot and will leave for the tour at 5:30 p.m.
10. Adjournment

*Board Members: If you are unable to attend this meeting,
please call the Library at 334-2089.*

Buckham Memorial Library
11 Division Street East / Faribault, MN 55021
Telephone: 507-334-2089 / TDD: 507-384-0501
www.faribault.org/library