

DULUTH PUBLIC LIBRARY BOARD
Notice of Meeting

DATE: June 21, 2016
TIME: 4:30 p.m.
PLACE: Main Library Green Room

AGENDA

Call to order
Welcome and introductions
Review and approve agenda

New Business

Introduce strategic plan
Public comments
Discuss and take action on strategic plan

Approve minutes of May 24, 2016 meeting

Reports

Duluth Library Foundation – Katz
Manager's Report – Powers

Adjournment

Next regular meeting: Tuesday, August 23, 2016, at 4:30 p.m. at the Mt. Royal Branch Library