

DULUTH PUBLIC LIBRARY BOARD

Notice of Meeting

DATE: February 28, 2017

TIME: 4:30 p.m.

PLACE: Main Library **Gold Room**

AGENDA

Call to order

Review and approve agenda

Introductions

Public comments

Approve minutes of January 24, 2017 meeting

Reports

Friends of the Library – *No report this month*

Duluth Library Foundation – *No report this month*

Library Manager's Report – Powers

Old Business

Main Library facility (relates to Goal 2)

Library Board/Friends/Foundation "summit" (relates to Goal 2)

Meeting room policy

New Business

Arrowhead Library System's "Compass" Consortium (relates to Goal 4)

Duluth Library Foundation soliciting sponsors for library programs (relates to Goal 4)

Preparation for March election of new officers

Adjournment

Next regular meeting: Tuesday, March 28, 2017, at 4:30 p.m.