

**DULUTH PUBLIC LIBRARY BOARD**  
Notice of Meeting

DATE: April 25, 2017  
TIME: 4:30 p.m.  
PLACE: Main Library Conference Room

**AGENDA**

Call to order  
Review and approve agenda  
Introductions (if needed)  
Public comments  
Approve minutes of March 28, 2017 meeting

**Reports**

Friends of the Library – Powers  
Duluth Library Foundation – Rosendahl  
Library Manager's Report – Powers  
Notes from Gathering of Associated Library Advocates – Powers

**Old Business**

Main Library facility (relates to Goal 2)

**New Business**

Library Advocacy Group (relates to Goal 2)  
Minnesota Public Library Trustees Handbook  
Meetings at branches

Adjournment

Next regular meeting: Tuesday, May 23, 2017, at 4:30 p.m.