

DULUTH PUBLIC LIBRARY BOARD

Notice of Meeting

DATE: May 23, 2017

TIME: 4:30 p.m.

PLACE: Main Library Conference Room

AGENDA

Call to order

Review and approve agenda

Introductions

Public comments

Approve minutes of April 25, 2017 meeting

Reports

Friends of the Library – Powers

Duluth Library Foundation – *No report this month*

Advocacy Leadership Team – Luoma

Library Manager's Report – Powers

Old Business

Main Library facility (relates to Goal 2)

Meetings at branches (relates to Goal 5)

New Business

2018 budget

Minnesota Public Library Trustee Handbook p. 1-14

Adjournment

Next regular meeting: Tuesday, June 27, 2017, at 4:30 p.m.