

DULUTH PUBLIC LIBRARY BOARD

Notice of Meeting

DATE: June 27, 2017

TIME: 4:30 p.m.

PLACE: Main Library Conference Room

AGENDA

Call to order

Review and approve agenda

Public comments

Approve minutes of May 23, 2017 meeting

Reports

Friends of the Library – *No report this month*

Duluth Library Foundation – Rosendahl

Advocacy Leadership Team – Luoma

Library Manager's Report – Powers

Old Business

Main Library facility (relates to Goal 2)

2018 budget

New Business

Overdue fines

Information Display Policy

Minnesota Public Library Trustee Handbook p. 15-29

Adjournment

Next regular meeting: Tuesday, August 22, 2017, at 4:30 p.m. **at the West Duluth Branch Library**