

DULUTH PUBLIC LIBRARY BOARD

Notice of Meeting

DATE: October 25, 2016

TIME: 4:30 p.m.

PLACE: Main Library Conference Room

AGENDA

Call to order

Review and approve agenda

Public comments

Approve minutes of September 27, 2016 meeting

Reports

Friends of the Library – Ramsland

Duluth Library Foundation – Katz

Library Manager's Report – Powers

Old Business

2017 Library budget update (relates to Goal 1, Strategy 4)

2016 Pew Report on Library Use (relates to Goal 4)

New Business

Library advocacy talking points (relates to Goal 4)

Adjournment

Next regular meeting: Tuesday, November 22, 2016, at 4:30 p.m.