

# DULUTH PUBLIC LIBRARY BOARD

## Notice of Meeting

DATE: August 23, 2016

TIME: 4:30 p.m.

PLACE: Mt. Royal Branch Library

### AGENDA

Call to order

Welcome and introductions

Review and approve agenda

Public comments

Approve minutes of June 21, 2016 meeting

#### **Reports**

Friends of the Library – Ramsland

Duluth Library Foundation – Katz

Arrowhead Library System – Katz

Library Manager's Report – Powers

#### **Old Business**

Strategic plan

Implementation plan

#### **New Business**

Library budget

Discuss two sections of OCLC *Perceptions of Libraries* report: "Economically Impacted Americans" and "Libraries Empower Americans"

Adjournment

Next regular meeting: Tuesday, September 27, 2016, at 4:30 p.m. at the West Duluth Branch Library