

DULUTH PUBLIC LIBRARY BOARD
Notice of Meeting

DATE: January 24, 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 November 22, 2016 meeting

Reports

Friends of the Library – Ramsland

Duluth Library Foundation – Katz

Library Manager's Report – Powers

Old Business

2016 Review/2017 Action Plan

Main Library facility (relates to Goal 2)

New Business

Library Board/Friends/Foundation "summit" (relates to Goal 4)

Meeting room policy

Introduction to the Arrowhead Library System (Katz)

Adjournment

Next regular meeting: Tuesday, February 28, 2017, at 4:30 p.m.

Election of new Library Board officers at March meeting