

DULUTH PUBLIC LIBRARY BOARD
Notice of Meeting

DATE: August 22, 2017

TIME: 4:30 p.m.

PLACE: **West Duluth Branch Library**

AGENDA

Call to order
Review and approve agenda
Public comments
Approve minutes of June 27, 2017 meeting

Reports

Friends of the Library – Ramsland
Duluth Library Foundation – Rosendahl
Library Manager's Report – Powers

Old Business

Main Library facility (relates to Goal 2)
Advocacy update (relates to Goal 2)

New Business

Joining Arrowhead Library System's Compass consortium (relates to Goal 2)
Fee schedule
Minnesota Public Library Trustee Handbook p. 30-44

Adjournment

Next regular meeting: Tuesday, September 26, 2017, at 4:30 p.m.