

Owatonna Public Library Board Meeting

Gainey Room

105 North Elm Avenue

Tuesday August 21st, 2018

Agenda

1. Call to Order
2. Reminder of Open Meeting Law
3. Public Comments (Please limit comments to 3 minutes)
4. June 2018 Board Minutes
5. Financial Reports
6. Children's Services Report for June 2018
7. Library Use Reports for June 2018
  - a. Upcoming programs
8. SELCO Updates
9. Old Business
  - a. Strategic Planning
  - b. Library updates
  - c. Budget and Capital Improvement Plan
10. New Business
  - a. First reading of Code of Conduct

