

Owatonna Public Library Board Meeting

Gainey Room

105 North Elm Avenue

Tuesday September 18th, 2018

Agenda

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

