

DULUTH PUBLIC LIBRARY BOARD
Notice of Meeting

DATE: March 28, 2017

TIME: 4:30 p.m.

PLACE: Main Library Conference Room

AGENDA

Call to order

Review and approve agenda

Introductions

Public comments

Approve minutes of February 28, 2017 meeting

Reports

Friends of the Library – Powers

Duluth Library Foundation – Katz

Library Manager's Report – Powers

Old Business

Main Library facility (relates to Goal 2)

Library Board/Friends/Foundation "summit" (relates to Goal 2)

Foundation sponsorships for library programs (relates to Goal 4)

New Business

Annual report

Laptop policy

Strategic plan

Election of officers

Adjournment

Next regular meeting: Tuesday, April 25, 2017, at 4:30 p.m.