

# **DULUTH PUBLIC LIBRARY BOARD**

## Notice of Meeting

DATE: November 22, 2016

TIME: 4:30 p.m.

PLACE: Main Library Conference Room

### **AGENDA**

Call to order

Review and approve agenda

Public comments

Approve minutes of October 25, 2016 meeting

#### **Reports**

Friends of the Library – Powers

Duluth Library Foundation – Katz

Library Manager's Report – Powers

#### **Old Business**

Update to strategic plan and budget approval

Library advocacy (relates to Goal 4)

#### **New Business**

Main Library facility (relates to Goal 2)

Confirm 2017 meeting dates

Adjournment

Next regular meeting: Tuesday, January 24, 2017, at 4:30 p.m.