

Owatonna Public Library Board Meeting

Gainey Room

105 North Elm Avenue

Tuesday January 15th 2019

Agenda

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