

Owatonna Public Library Board Meeting

Gainey Room

105 North Elm Avenue

Tuesday February 19th 2019

Agenda

1. Call to Order
2. Reminder of Open Meeting Law
3. Public Comments (Please limit comments to 3 minutes)
4. January 2019 Board Minutes
5. Financial Reports
6. Children's Services Report for January 2019
7. Library Use Reports for January 2019
 - a. Upcoming programs
8. SELCO Updates
9. Old Business
 - a. Strategic Planning
 - b. Library updates
 - c. Budget and Capital Improvement Plan
 - d. Renovation Update