

OFPL Library Advisory Board (LAB)

– Monthly Meeting –

5:00 p.m. – 6:00 p.m. MST, Tuesday January 29, 2019

115 West Hill Ave. Gallup, New Mexico (main Meeting Room)

AMENDED AGENDA

Call to Order – Tammi Moe, Director

Roll Call – Jessica Pino

Library Advisory Board Member Terms (information)

BUSINESS AGENDA

Approval of December 19th, 2018 LAB meeting minutes (action)

CONSENT AGENDA

(These items are placed on Consent Agenda so the Board may designate by unanimous consent these routine items they wish to be approved on one motion. If any item does not meet with the approval of all Board members or if a citizen so requests, it will be heard as a separate item)

December – 2018

- **Cash Revenues Report (action)**
- **Circulation Statistics (action)**

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **Election of Officers for 2019 LAB Service (action)**
- **Finalize LAB Meeting Schedule for 2019 (action)**
- **Capital Improvement Projects 2019-20 Budget (information)**

UNFINISHED BUSINESS

- **Conceptual Design for New Library – review of City-owned property (Discussion Only)**
- **Collaborative Library Design from Planning to Impact, chapters 1 & 2 (Discussion Only)**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY