

**OFPL Library Advisory Board (LAB)  
– Monthly Meeting –**

**5:00 p.m. – 6:00 p.m. MST, Monday March 2, 2020**  
115 West Hill Ave. Gallup, New Mexico (**Meeting Room, Main Library**)

**AGENDA**

**Call to Order – Janet Tempest, Library Advisory Board Chair or designee**  
**Roll Call – Dr. Carolyn Kuchera or designee**

**BUSINESS AGENDA**

**Comments from the audience (Limit of 5 minutes)**  
**Approval of February 3rd, 2020 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)

**January 2, 2020**

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

**REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES**

- **Establish Service Terms for Chair, Vice Chair, and Secretary. (Action)**  
“Terms for elected officers” are not defined in Ordinance NO. C2018-16, 2-4-3: BYLAWS OF THE BOARD, in Section C, *Terms of Officers*.
- **Review of actions taken by LAB for the new library building 2018-19 (Information/Discussion)**
- **LAB Report for Council and Mayor (Discussion)**

**NEW BUSINESS**

- **Capital Improvement Projects & 2020-21 Budget Request (Information)**

**UNFINISHED BUSINESS**

- **Letter writing campaign (Discussion)**
- **Second session of the 54<sup>th</sup> Legislature (Discussion)**
- **Friends of the Library Open House held February 21, 2020 (Discussion)**

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY