

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

4:15 p.m. – 5:15 p.m. MST, Wednesday June 19, 2019

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

AGENDA

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

BUSINESS AGENDA

Approval of May 15th, 2019 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)

May – 2019

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

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **New Library Update – Janet Tempest (Information)**
- **2019-20 Final Budget – Tammi Moe (Information)**

NEW BUSINESS

- **Policy revisions (age restrictions, computer guest pass, guardian-vs-parent) (action)**
 - **Friends of the Library (discussion/action)**
 - **Discovering the Heart of Your Community Campaign (discussion)**
- **Proposed Documentary Film on Gallup Public Library by Travis Holt Hamilton (discussion)**
 - **Board Meeting with Elizabeth Martinez (discussion)**

UNFINISHED BUSINESS

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY