

OFPL Library Advisory Board (LAB)
– Monthly Meeting –

5:00 p.m. – 6:15 p.m. MST, Wednesday August 26 2020

The public is invited to join virtually or by phone

Time: August 26, 2020 05:00 PM Mountain Time (US and Canada)

Topic: Library Advisory Board Monthly Meeting

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Join Zoom Meeting

<https://us02web.zoom.us/j/86272366738>

Meeting ID: 862 7236 6738

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Agenda follows:



OCTAVIA FELLIN PUBLIC LIBRARY

AGENDA

Call to Order – Janet Tempest, Library Advisory Board Chair or designee

BUSINESS AGENDA

March, 2020 – Meeting Minutes

July, 2020 – Meeting Minutes

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)

June, 2020

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

July, 2020

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

Comments from the audience (limit of 5 minutes)

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **Library Updates - Tammi Moe (information/discussion)**
- **Friends of the Library – Anne Price (information/discussion)**

NEW BUSINESS

- **Design of Strategic Planning Process (discussion/vote)**
- **Absentee Library Advisory Board Members (discussion)**

• UNFINISHED BUSINESS

- **Review of actions taken by LAB for the new library building 2018-19 (information/discussion)**
- **LAB Report for Council and Mayor (discussion/vote)**

Comments from Advisory Board

Adjournment