OFPL Library Advisory Board (LAB)  
– Monthly Meeting –

5:00 p.m. – 6:15 p.m. MST, Tuesday October 13, 2020

The public is invited to join virtually or by phone

Join Zoom Meeting

https://us02web.zoom.us/j/81501174844

Meeting ID: 815 0117 4844

One tap mobile
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Find your local number: https://us02web.zoom.us/u/kbNknvCvwg

Agenda follows:
AGENDA

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

BUSINESS AGENDA

August 26, 2020 – Meeting Minute (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)

August, 2020
- Cash Revenues Report (action)
- Circulation Statistics (action)

September, 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 Updates – Anne Price (information/discussion)

NEW BUSINESS

- Election of Officers (discussion/vote)
- Shared Drive for Library Advisory Board Materials (information)

UNFINISHED BUSINESS

- Design of Strategic Planning Process (discussion/action)
- Absentee Library Advisory Board Members (discussion)
- LAB Report for Council and Mayor (discussion/action)

Comments from Advisory Board

Adjournment