

**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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**Agenda follows:**



OCTAVIA FELLIN PUBLIC LIBRARY

## **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**