

**OFPL Library Advisory Board (LAB)**

-Monthly Meeting -

Time: January 20, 2022 05:00 PM Mountain Time (US and Canada)

The public is invited to join virtually or by phone

**Join Zoom Meeting**

**Tammi Moe is inviting you to a scheduled Zoom meeting.**

**Topic: Library Advisory Board (LAB) monthly meeting**

**Time: Jan 20, 2022 05:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://uso2web.zoom.us/j/86864581902>

Meeting ID: 868 6458 1902

One tap mobile

+12532158782,,86864581902# US (Tacoma)

+13462487799,,86864581902# US (Houston)

Find your local number: <https://uso2web.zoom.us/j/ksxWywSHw>

**MEETING AGENDA**

Call to Order – Library Advisory Board Chair Lynn Isaacson or Co-Chair Janet Li-Tempest

**BUSINESS AGENDA**

Approve November 18, 2021 – LAB Monthly Meeting Minutes (action)

Approve December 16, 2021 – LAB Monthly 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)

- November 2021 -Library Cash Revenues Report and Circulation Statistics (action)
- December 2021 – Library Cash Revenues Report and Circulation Statistics (action)

**NEW BUSINESS**

- Library Updates (Tammi)
- Election of Officers for 2022 season
- Set 2022 meeting schedule
- LAB Board Member Sarah Piano running for District 3 Council seat/conflict of interest (discussion/action)
- LAB Work session

**UNFINISHED BUSINESS**

- New Regional Library Planning (discussion)

**Comments from the audience and non-agenda items (limit of 5 minutes)**

**Comments from Advisory Board**

Adjournment