

JOFPL Library Advisory Board (LAB)
-Monthly Meeting -

Time: **January 22, 2024 04:00** PM Mountain Time (US and Canada)

The public is invited to join in-person, virtually, or by phone

Join Zoom Meeting

Topic: LAB Monthly Meeting

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Join Zoom Meeting

<https://us02web.zoom.us/j/83446054045>

Meeting ID: 834 4605 4045

Find your local number: <https://us02web.zoom.us/u/kdznllbc25>

Meeting Agenda Follows



JEFFERSON OAKLAND FORD PUBLIC LIBRARY

Meeting Agenda – January 22, 2024 (4:00 PM)

Call to Order – Library Advisory Board Chair or designee

BUSINESS AGENDA

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)

- **Approve December** Library Cash Revenues Report and Circulation Statistics (action)
- **Approve April 20, 2023 and December 21, 2023** Meeting Minutes (action)

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

NEW BUSINESS

- **Election of officers 2024** (action)
- **New Library Concept Design Approval by City Council** (information/discussion)
- **2024 Plans of Action** (information/discussion)

UNFINISHED BUSINESS

- **LAB actions and review of next-steps for Capital Campaign**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment