

OFPL Library Advisory Board (LAB)

–Monthly Meeting –

Time: February 17, 2022 05:00 PM Mountain Time (US and Canada)

The public is invited to join virtually or by phone

Join Zoom Meeting

<https://us02web.zoom.us/j/88336385404>

Meeting ID: 883 3638 5404

One tap mobile

+16699006833,,88336385404# US (San Jose)

+12532158782,,88336385404# US (Tacoma)

Meeting Agenda Follows



Meeting Agenda – February 17, 2022 (5:00 PM)

Call to Order – Library Advisory Board Chair or designee

BUSINESS AGENDA

Approve January 20, 2022 – LAB 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)

January, 2022

- Library Statistics (action)

- **REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES**
 - Library Updates - Tammi Moe (information/discussion)
 - Annual Resolution for LAB Meetings 2022-23 (action)

NEW BUSINESS

- RFP Process for hiring an architectural firm & Facilitator (information/discussion)
- SWOT Analysis (discussion/action)
- Community Survey (discussion/action)

UNFINISHED BUSINESS

Comments from the audience (limit of 5 minutes)
Comments from Advisory Board

Adjournment