

**OFPL Library Advisory Board (LAB)**

-Monthly Meeting -

Time: **March 16, 2023 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/88995722221>

Meeting ID: 889 9572 2221

One tap mobile

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Find your local number: <https://uso2web.zoom.us/j/kcc2WILTWk>

**Meeting Agenda Follows**



OCTAVIA FELLIN PUBLIC LIBRARY

**Meeting Agenda – March 16, 2023 (5:00 PM)**

**Call to Order – Lynn Isaacson, Library Advisory Board Chair or designee**

**BUSINESS AGENDA**

**Approve February 16, 2023 – 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)

- **Approve February 2023**  
Library Cash Revenues Report and Circulation Statistics (action)

**REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES**

- N/A

**NEW BUSINESS**

- **Adoption of LAB Meeting Schedule Resolution** (action)
- **Clearinghouse CDFI Funding**, Speaker is Shawn Nelson (Information)
- **City Strategic Planning**, Speaker is Tammi Moe (information)

**UNFINISHED BUSINESS**

- **New Regional Library Updates** (information/discussion)
- **Friends of the Library Updates**, Speaker is Johnson Bordy

**Comments from the audience (limit of 5 minutes)**

**Comments from Advisory Board**

Adjournment