

OFPL Library Advisory Board (LAB)
-Monthly Meeting -

Time: **April 20, 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://us02web.zoom.us/j/88995722221>

Meeting Agenda Follows



OCTAVIA FELLIN PUBLIC LIBRARY

Meeting Agenda – April 20, 2023 (5:00 PM)

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

BUSINESS AGENDA

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

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- N/A

NEW BUSINESS

- **Partnership with Avenues Early Childhood Services, Dolly Parton Imagination Library (DPIL)**
Speaker is Phil Neilson (information/discussion)
- **World On the Move exhibition**, Speaker is Tammi Moe (information)
- **Upcoming Library events** (information/discussion)
- **May's LAB meeting** (information)
- **Dead Sirius Readers, Bowling for Kid's Sake** (information)

UNFINISHED BUSINESS

- **Design of new Regional Library**, Speaker is Tammi Moe (information/discussion)
- **Friends of the Library**, Speaker is Betty Martin (information/discussion)

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment