

**OFPL Library Advisory Board (LAB)
– Monthly Meeting –**

4:15 p.m. – 5:15 p.m. MST, Wednesday May 15, 2019

115 West Hill Ave. Gallup, New Mexico (Main Library Meeting Room)

AGENDA

Janet Tempest, Chair	Tom Hartsock, Board
Lynn Isaacson, Vice-Chair	Shawn Nelson, Board
Carolyn Kuchera, Secretary	Barbara Stanley, Board

Call to Order – Janet Tempest, Chair

Roll Call – Carolyn Kuchera, Secretary

BUSINESS AGENDA

Approval of February 29th, 2019 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)

February, March, April – 2019

- **Cash Revenues Reports (action)**
- **Circulation Statistics (action)**

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

Director's Report (information)

UNFINISHED BUSINESS

New Library Site Discussion

LAB vote on Children's Branch site (action)

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY