

OFPL Library Advisory Board (LAB)

-Monthly Meeting -

Time: June 17, 2021 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/86946788988>

Meeting ID: 869 4678 8988

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Find your local number: <https://uso2web.zoom.us/u/kecrm2bES>

Amended Meeting Agenda Follows



Amended Meeting Agenda – June 17, 2021 (5:00 PM)

Call to Order – Lynn Isaacson, Library Advisory Board Chair or Co-Chair Janet Li-Tempest

BUSINESS AGENDA

- Approve April 15, 2021 – LAB Monthly Meeting Minutes** (action)
- Approve May 20, 2021 – LAB Monthly Meeting Minutes** (action)
- Friends of the Octavia Fellin Public Library - Monthly Update** (information)

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)

May 2021

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

NEW BUSINESS

- **Phase Three Opening of OFPL** (information/discussion, Tammi Moe)
- **Designing Libraries** (Presentation, Library Journal Webcast)

UNFINISHED BUSINESS

- **OFPL Annual Budget 2021-22** (information/discussion, Tammi Moe)

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

Adjournment

