

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

**4:15 p.m. – 5:15 p.m. MST, Wednesday July 17, 2019**  
115 West Hill Ave. Gallup, New Mexico (main Meeting Room)

**AGENDA**

**Call to Order – Janet Tempest, Library Advisory Board Chair or designee**  
**Roll Call – Dr. Carolyn Kuchera or designee**

**BUSINESS AGENDA**

**Approval of June 19th, 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)

**June – 2019**

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

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

- **New Library Update – Mayor McKinney (Information/discussion)**

**NEW BUSINESS**

- **Meeting with Elizabeth Martinez (Information/Discussion)**

**UNFINISHED BUSINESS**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY