

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

**4:00 p.m. – 5:00 p.m. MDT, Thursday August 15, 2019**  
115 West Hill Ave. Gallup, New Mexico (main Meeting Room)

**2<sup>nd</sup> AMENDED AGENDA**

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

**BUSINESS AGENDA**

**Approval of July 17th, 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)

**July – 2019**

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

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

- **OFPL Annual Report –Betty Martin**
- **New Library Update – Mayor McKinney (Information/discussion)**

**NEW BUSINESS**

**Authorize Board Chairman, Janet Tempest to draft a letter to Mayor McKinney & Council requesting that the building of a new public library be a top-five priority for the Community Improvement Plan and on the City of Gallup's strategic plan.**  
(action)

**UNFINISHED BUSINESS**

**Policy for OFPL – Youth library cards**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment



OCTAVIA FELLIN PUBLIC LIBRARY