

OFPL Library Advisory Board (LAB)
-Monthly Meeting -

Time: **August 17, 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/81916624506>

Meeting ID: 819 1662 4506

One tap mobile

One tap mobile

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+12532158782, 81916624506# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kPsN6uwfT>

Meeting Agenda Follows



Meeting Agenda – August 17, 2023 (5:00 PM)

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

BUSINESS AGENDA

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 June & July 2023**
Library Cash Revenues Report and Circulation Statistics (action)

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **Executive Planning Committee** (information/discussion)
- **Library Updates** (information/discussion)

NEW BUSINESS

- **Annual Report** (information/discussion)

UNFINISHED BUSINESS

LAB Goals
Capital Campaign

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

Adjournment