

OFPL Library Advisory Board (LAB)

–Monthly Meeting –

Time: August 19, 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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Meeting Agenda Follows



Meeting Agenda – August 19, 2021 (5:00 PM)

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

BUSINESS AGENDA

Approve July 15, 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)

July 2021

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

NEW BUSINESS

- **New Library Planning Process based on *The New Planning for Results: A Streamlined Approach* by the Public Library Association (discussion/action)**

UNFINISHED BUSINESS

- **OFPL Annual Report (information/discussion, Betty Martin)**
- **LAB Page on ofpl.online**

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

Adjournment