

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

Time: **September 21, 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/89445622593>

Meeting ID: 819 1662 4506

One tap mobile

+12532050468, 81916624506# US

+12532158782, 81916624506# US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/89445622593>

**Meeting Agenda Follows**



**Meeting Agenda – September 21, 2023 (5:00 PM)**

**Call to Order – 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 August 2023**  
Library Cash Revenues Report and Circulation Statistics (action)
- **Approve August 17, 2023**  
Meeting Minutes (action)

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

- **Library Updates** (information/discussion)
- **Friends of the Library Update** (information/discussion)
- **New Library / EPC Updates** (information/discussion)

**NEW BUSINESS**

**UNFINISHED BUSINESS**

- **LAB work session July 23<sup>rd</sup>**
- **LAB Goals**
- **LAB actions and review of Talking Points for Capital Campaign**

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

Adjournment