

OFPL Library Advisory Board (LAB)
-Monthly Meeting -

Time: **October 19, 2023 05:00** PM Mountain Time (US and Canada)

The public is invited to join in-person, virtually, or by phone

Join Zoom Meeting

<https://us02web.zoom.us/j/81183169557>

Meeting ID: 811 8316 9557

One tap mobile

+12532050468, 81916624506# US

+12532158782, 81916624506# US (Tacoma)

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

Meeting Agenda Follows



OLYMPIC FEDERATION OF PUBLIC LIBRARIES

Meeting Agenda – October 19, 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 September 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 BUSINESS

- **New Library** (information/discussion)
 - Presentation to Indian Affairs Committee
 - Library Journal Design challenge
 - Presentation to Navajo Nation

UNFINISHED BUSINESS

- **LAB work session July 23rd**
- **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