

**OFPL Library Advisory Board (LAB)**

–Monthly Meeting –

Time: October 20, 2022 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/84357740623>

**Meeting ID: 843 5774 0623**

One tap mobile

+12532158782,,82027368543# US (Tacoma)

+13462487799,,82027368543# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://uso2web.zoom.us/j/kd63BsZSv5>

Meeting Agenda Follows



**Meeting Agenda – October 20, 2022 (5:00 PM)**

**Call to Order – Janet Tempest / Lynn Isaacson, Library Advisory Board Co-Chairs or designee**

**BUSINESS AGENDA**

**Approve September 15, 2022 – LAB Monthly 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)

- **Approve September 2022 Library Cash Revenues Report and Circulation Statistics (action)**

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

- **Library Updates - Tammi Moe (information/discussion)**
- **Executive Planning Committee Update – Tammi Moe (Information/discussion)**

**NEW BUSINESS**

- **New Board Member Introduction**

**UNFINISHED BUSINESS**

- **Friends of the Library Updates – Janet Tempest & Tammi Moe (information/discussion)**
- **Approve LAB Annual Report – Carolyn Kuchera (action)**

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

Adjournment