

OFPL Library Advisory Board (LAB)

–Monthly Meeting –

Time: October 21, 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

One tap mobile

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Find your local number: <https://uso2web.zoom.us/u/kecrm2bES>

Meeting Agenda Follows



Meeting Agenda – October 21, 2021 (5:00 PM)

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

BUSINESS AGENDA

Approve August 19, 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)

August & September 2021

- Library Cash Revenues Report and Circulation Statistics (action)

NEW BUSINESS

- Library updates (Tammi)
- City updates
- 2022 General Obligation Library Bond Issue
- 2022 Capital Outlay Subcommittee

UNFINISHED BUSINESS

- **New Regional Library Planning (discussion/action)**
Chapter 1- *The New Planning for Results: A Streamlined Approach* by the Public Library Association
Planning Committee
Facilitator
Architects
Timeline

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment

