

OFPL Library Advisory Board (LAB)

-Monthly Meeting -

Time: November 17, 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/89497748949>

Meeting ID: 894 9774 8949 "

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Meeting Agenda Follows



Meeting Agenda – November 17, 2022 (5:00 PM)

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

BUSINESS AGENDA

Approve October 20, 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 October 2022 Library Cash Revenues Report and Circulation Statistics (action)**

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **Library Updates - Tammi Moe (information/discussion)**
- **LAB Chair Updates – Janet Tempest ((information/discussion)**

NEW BUSINESS

- **New Board Member Introduction**

UNFINISHED BUSINESS

- **New Regional Library (information/discussion)**
- **LAB Shared Drive (information/discussion)**

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

Adjournment