

OFPL Library Advisory Board (LAB)

-Monthly Meeting -

Time: **February 16, 2023 05:00** PM Mountain Time (US and Canada)

The public is invited to join virtually or by phone

Join Zoom Meeting

<https://uso2web.zoom.us/j/88995722221>

Meeting ID: 889 9572 2221

One tap mobile

+17193594580,,88995722221# US

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Find your local number: <https://uso2web.zoom.us/j/88995722221>

Meeting Agenda Follows



OCTAVIA FELLIN PUBLIC LIBRARY

Meeting Agenda – February 16, 2023 (5:00 PM)

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

BUSINESS AGENDA

Approve NOVEMBER 17, 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 November & December 2022, January 2023**
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: Nicole Roundhouse & Percy Anderson**
- **Election of Officers**
- **Meeting Schedule for 2023**
- **Clearinghouse CDFI Funding (Shawn Nelson)**

UNFINISHED BUSINESS

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

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

Adjournment