

OFPL Library Advisory Board (LAB)

–Monthly Meeting –

Time: February 18, 2021 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/82027368543>

Meeting ID: 820 2736 8543

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 – February 18, 2021 (5:00 PM)

Call to Order – Janet Tempest, Library Advisory Board Chair or designee

BUSINESS AGENDA

Approve October 13, 2020 – LAB Monthly Meeting Minutes (action)

Approve January 15, 2021 – LAB 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)

January 2021

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

REPORTS of OFFICERS, BOARDS, STANDING COMMITTEES

- **New Library Site – Janet Tempest (Information/discussion)**
- **Library Updates - Tammi Moe (information/discussion)**
- **Friends of the Library Updates – Anne Price (information/discussion)**

NEW BUSINESS

- **Renewal of service for current Board members and recruitment of new board members (discussion/vote)**

UNFINISHED BUSINESS

- **Expiration of service terms for the following board members (discussion)**
 - **Barbara Stanley**
 - **Tom Hartsock**
- **Conflict of Interest Agreements signed by LAB members at large**
- **Annual Meeting Resolution 2021 (presentation/vote)**
- **Modifications to OFPL Mission Statement within ordinance No. C2018-16 to reflect the updated mission and vision of the public library (discussion/vote)**

Comments from the audience (limit of 5 minutes)

Comments from Advisory Board

Adjournment