

**OFPL Library Advisory Board (LAB)**

-Monthly Meeting -

Time: Jan 15, 2021 05:00 PM Mountain Time (US and Canada)

The public is invited to join virtually or by phone

**Join Zoom Meeting Virtually**

<https://uso2web.zoom.us/j/84677687384>

**Meeting ID: 846 7768 7384**

**Join Meeting by Phone using one tap mobile**

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**Meeting ID: 846 7768 7384**

Find your local number: <https://uso2web.zoom.us/u/kbUs3CCINd>

Meeting Agenda Follows



OCTAVIA FELLIN PUBLIC LIBRARY

**Meeting Agenda - January 15, 2021 (5:00 PM)**

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

**BUSINESS AGENDA**

**Approve December 4, 2020 – LAB Special 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)

**November, 2020**

- Library Statistics (action)

**December, 2020**

- Library Statistics (action)

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

- **Library Updates - Tammi Moe** (information/discussion)
- **Friends of the Library Updates – Anne Price** (information/discussion)

**NEW BUSINESS**

- **Expiration of service terms for the following board members** (discussion/vote)
  - **Lynn Isaacson**
  - **Barbara Stanley**
  - **Tom Hartsock**
- **Renewal of service for current Board members and recruitment of new board members** (discussion/vote)
- **Election of LAB Officers - Chairperson, Vice-Chairperson, and Secretary** (discussion/vote)
- **Establish monthly meeting schedule for 2021** (discussion/vote)
- **Conflict of Interest Agreements signed by LAB members at large**

**UNFINISHED BUSINESS**

- **Alternative site for new library building** (discussion/vote)
- **Modifications to OFPL Mission Statement within ordinance No. C2018-16 to reflect the updated mission and vision of the public library**

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

Adjournment