

SPRINGFIELD PUBLIC LIBRARY

LIBRARY ADVISORY BOARD

AGENDA

May 7, 2024

5:30 – 7:00 PM virtual (link below) or Conf Rm 3

Minute taker Violet

- Call to Order /Changes in the Agenda
- Approval of April 2 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - June – Curtis
 - July - Angela
 - “Book Share” program update – minutes sent ahead
 - Happy Memory Post Cards – we have received 17 new postcards, the display is still up
 - Would the Board like to create a display?
- New Business:
 - Removing barriers to service, new over the phone renewal procedures, an FYI
 - Joint support groups newsletter information share: Violet & Carrie
 - Any questions on the budget?
 - Volunteers for the Children’s Celebration, June 29
- Announcements
 - Passport program share marketing materials
 - Emily will be sending a doodle poll for a joint meeting of the support groups
- Action items
 - Celebrating the library remodel, Emily will schedule a planning meeting for the subcommittee, Angela, Curtis, Violet and Ofelia – is this the correct group?

Tabled:

- LAB annual report to City Council (place holder) postponed – no new date yet

Next meeting, June 4, 2023

Zoom Invite:

Topic: Library Advisory Board (LAB) monthly meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81340576757>

Meeting ID: 813 4057 6757

One tap mobile

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LIBRARY ADVISORY BOARD

AGENDA

+19712471195,,81340576757# US (Portland)

+12063379723,,81340576757# US (Seattle)

Business from the Audience Guidelines

- Members of the public can speak at the meeting during Business from the Audience and have 3 minutes to address the Board
- All questions and discussions by members of the audience shall be directed to the presiding officer.
- Directed discussion between members of the audience and library board members or city employees shall be permitted only at the discretion of the presiding officer.
- Any of the following shall be sufficient cause for the presiding officer to remove any person from a Library Board meeting, for the duration of the meeting:
 - The use of unreasonably loud, disruptive, or profane language.
 - The making of loud or disruptive noise.
 - The engaging in violent or distracting action.
 - Any conduct which obstructs the work or the conducting of business of the Library Advisory Board.
- Before any person is removed from the meeting for conduct described above, that person shall be given a warning by the presiding officer to cease that conduct.