

SPRINGFIELD PUBLIC LIBRARY

**LIBRARY ADVISORY BOARD**

**AGENDA**

June 4, 2024

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

Minute taker Curtis

- Call to Order /Changes in the Agenda
- Approval of May 7 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - July - Angela
  - “Book Share” program update
    - Book shifting plan with Boy Scouts assistance: Heather
  - Happy Memory Post Cards – we now have 34 postcards submitted, the cards and request to fill them out is still up
    - Would the Board like to create a display – continued discussion
- New Business:
  - Funding requests for FY25
  - Summer programming
- Announcements
  - Joint Newsletter group meeting again on June 20
  - Emily will be sending a doodle poll for a joint meeting of the support groups
- Action items

Tabled:

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

Next meeting, July 2, 2023

**Zoom Invite:**

Topic: Library Advisory Board (LAB) monthly meeting

Join Zoom Meeting

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

Meeting ID: 813 4057 6757

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One tap mobile

+19712471195,,81340576757# US (Portland)

+12063379723,,81340576757# US (Seattle)

**Business from the Audience Guidelines**

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LIBRARY ADVISORY BOARD  
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- 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.