## SPRINGFIELD PUBLIC LIBRARY LIBRARY ADVISORY BOARD AGENDA

August 6, 2019

Meeting Room 3 5:30 – 7:00 PM

- 1. Call to Order / Changes in the Agenda
- 2. Business from the Audience
- 3. Approval of Minutes July 2, 2019 minutes
- 4. Communications
- 5. Library Director Report:
  - Remote book drops update
  - Auto-renewals
  - Strategic Plan review
  - FESAL card funding
  - Library Board & Museum Committee recruitments

## 6. Old Business:

- Remote book drops discussion on promotion and engaging east Springfield residents
- Oregon State Library Standards continue review
- Community survey discussion
- Library Board charge months Board doesn't meet follow-up

## 7. New Business:

- Museum update
- Website Photo
- New library information tri-fold

## 8. Announcements:

- Summer Reading update
- Volunteer opportunities

Next meeting, September 10, 2019 Location change: Library Conf Rm