

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD

AGENDA

February 4, 2020

Meeting Room 3

5:30 – 7:00 PM

1. Call to Order / Board status/ Changes in the Agenda
 - Election of chair
2. Business from the Audience
3. Approval of Minutes – January 7, 2019 minutes
4. Communications
5. Library Director Report
 - Update on UO architect students meeting/project
 - Security Attendant Update
 - FESAL funding update
 - Get On Board Outreach Specialist update
 - Standards review report coming
 - Books & Brew report
 - Friends monthly newsletter
7. Old Business:
 - Community survey
 - Website
 - 2019 Oregon Public Library Statistical Report – follow-up, School district stats from Amy
8. New Business:
 - Updated policy reviews
 - Springfield Public Library Computers and Internet Access Policy
 - Transitional Library Cards Policy
 - Library Area Usage

- Museum update

9. Announcements

- Volunteer opportunities
- Library programs

Next meeting, March 7, 2020