

SPRINGFIELD PUBLIC LIBRARY  
**LIBRARY ADVISORY BOARD**

**AGENDA**

Virtual

August 3, 2021

5:30 – 7:00 PM (virtual)

Minute Taker: Clyde

Join Zoom Meeting

<https://us06web.zoom.us/j/84874156442?pwd=dzFSVDFCdEtiOVVHb2FVaW5CWTEvZz09>

Meeting ID: 848 7415 6442

Passcode: 950559

One tap mobile

+19712471195,,84874156442# US (Portland)

+12063379723,,84874156442# US (Seattle)

Dial by your location

+1 971 247 1195 US (Portland)

+1 206 337 9723 US (Seattle)

877 853 5247 US Toll-free

Meeting ID: 848 7415 6442

Find your local number: <https://us06web.zoom.us/u/klldowC5L>

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of Minutes July 6, 2021minutes
4. Communications
5. Library Director Report (sent ahead)
  - Any additions
  - Any discussion
6. Old Business:
  - Community survey –progress, next steps. promoting the Spanish language version, QR code flyer, paper copy
  - Minute taker:
    - August-Clyde
    - September-Linda v
    - October- Ralene
    - November—Heather

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- December—Kristine
- Extended use fees/fines discussion

7. New Business:

- EDI discussion with Kristen and Mindy
- Before the Ballot discussion (30 min) - this can be tabled if more time needed for robust discussion on EDI

8. Announcements

9. Action items

Next meeting, September 7, 2021