

SPRINGFIELD PUBLIC LIBRARY  
**LIBRARY ADVISORY BOARD**  
**AGENDA**

Virtual  
September 7, 2021  
5:30 – 7:00 PM (virtual)  
Minute Taker: Linda

Join Zoom Meeting

<https://us06web.zoom.us/j/81482310308?pwd=N01KWC8wazB2Q21DWE82K1N6cWhtUT09>

Meeting ID: 814 8231 0308

Passcode: 277745

One tap mobile

+19712471195,,81482310308# US (Portland)

+12063379723,,81482310308# 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: 814 8231 0308

Find your local number: <https://us06web.zoom.us/j/81482310308>

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of Aug 3, 2021minutes
4. Communications
5. Library Director Report (sent ahead)
  - Any additions
  - Any discussion
6. Old Business:
  - Community survey – update on status
  - Minute taker:
    - October- Ralene
    - November—Heather
    - December—Kristine
  - Extended use fees/fines discussion – follow-up
  - Continued EDI discussion

**SPRINGFIELD PUBLIC LIBRARY**  
**LIBRARY ADVISORY BOARD**  
**AGENDA**  
Virtual

7. New Business:

- Board recruitment
- 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, October 5, 2021