

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

Virtual  
December 7, 2021  
5:30 – 7:00 PM (virtual)  
Minute Taker: Kristine

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of November 2, 2021minutes
4. Communications
5. Welcome new members and overview of the Library and Board
  - Introductions
  - Brief overview of Board initiatives past and present
6. Library Director Report (sent ahead)
  - Any additions
  - Any discussion
7. Old Business:
  - Community survey – data review, next steps
  - Minute taker:
    - December—Kristine
    - **Decide on next 6 months**
  - Extended use fees/fines discussion – follow-up
  - On-boarding document/booklet for the LAB
8. New Business:
  - By-laws approval
  - Chair, vice-chair nominations for election in January
  - Before the Ballot discussion -revisit with new members
9. Announcements
  - Good-by and thank you Mary Beth
10. Action items

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Next meeting, Jan 4, 2022