

**SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA**

Virtual
February 1, 2022
5:30 – 7:00 PM (virtual)
Minute Taker: Carolyn

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of January 4, 2022 minutes
4. Communications
 - a. Email from Amy Lyons, former Board member
5. Library Director Report (sent ahead)
 - Any additions
 - Any discussion
6. Old Business:
 - Community survey – stats committee feedback
 - Minute taker:
 - Feb – Carolyn
 - March – Linda
 - April – Clyde
 - May - Heather
 - Extended use fees/fines discussion – celebration and update on process
 - On-boarding document/booklet for the LAB
 - Review updated document and further discussion
 - Library Board Bios
7. New Business:
 - Recording the Board meetings
 - Before the Ballot discussion – develop plan
 - Update on preliminary proposal for Strategic Plan development
 - Plan for reviewing Public Library Standards
8. Announcements
9. Action items

Next meeting, March 1, 2022

**SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA**

Virtual

Topic: Library Advisory Board Feb 1 Meeting

Time: Feb 1, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82996777178?pwd=QW9rNG1jV3hEd2JKYWR1Q3N4Yytodz09>

Meeting ID: 829 9677 7178

Passcode: 637363

One tap mobile

+19712471195,,82996777178# US (Portland)

+12063379723,,82996777178# 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: 829 9677 7178

Find your local number: <https://us06web.zoom.us/j/kcR9WGEa6P>