

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82849292587?pwd=cy9ZYVFvbGlYbmMNEFUVkwrWUpVdz09>

Meeting ID: 828 4929 2587

Passcode: 010812

One tap mobile

+19712471195,,82849292587# US (Portland)

+12063379723,,82849292587# 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: 828 4929 2587

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

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of January 4, 2022 minutes
4. Communications
 - a. Letter of resignation form Barbara von Diether
5. Library Director Report (sent ahead)
 - Any additions
 - Any discussion
6. Old Business:
 - Update on Strategic Plan
 - Community survey – stats committee what’s next
 - Minute taker:
 - March – Linda
 - April – Clyde
 - May - Heather
 - On-boarding document/booklet for the LAB
 - Review information from Emily
 - Library Board Bios
7. New Business:
 - Before the Ballot: here is the past reading schedule
 - Part I
 - Chapt 1-4, pgs 1-47

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Chapt 5-8, pgs 49-103
Chapt 9-11, pgs 105-159

Part II
Chapt 12-14, pgs 163-197
Chapt 15-16 & conclusion, pgs 199-237

- Public Library Standards

8. Announcements
9. Action items

Next meeting, April 5, 2022