

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

Virtual
April 5, 2022
5:30 – 7:00 PM (virtual)
Minute Taker: Clyde

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of February 1 2022 minutes, no meeting in March
4. Communications
 - a. Letter of resignation form Barbara von Diether
5. Library Director Report (sent ahead)
 - Any additions
 - Any discussion
6. Unfinished Business:
 - Update on Strategic Plan
 - Community survey – stats committee what’s next
 - Minute taker:
 - April – Clyde
 - May - Heather
 - On-boarding document/booklet for the LAB
 - Review information from Emily
 - Library Board Bios
 - Recording meetings
7. New Business:
 - Take aways from governance training
 - Remodel Project, new facility timeline
 - Before the Ballot: here is the past reading schedule
 - Part I
 - Chapt 1-4, pgs 1-47
 - 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
 - Oregon Passport Program
8. Announcements
9. Action items

Next meeting, May 3, 2022

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Virtual

Topic: Library Advisory Board April 5, 2022 Meeting

Time: Apr 5, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82015548737?pwd=YkdXWEtQUHpLeFQrMnNncHl1NWxSQT09>

Meeting ID: 820 1554 8737

Passcode: 320430

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Meeting ID: 820 1554 8737

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