

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

Virtual

January 10, 2023

5:30 – 7:00 PM virtual Or the Jesse Main Room  
Minute taker Heather

1. Call to Order /Changes in the Agenda
2. Business from the Audience
3. Approval of Dec 6, 2022 minutes
4. Communications
5. Library Director Report (sent ahead)
  - Any additions
  - Any discussion
6. Unfinished Business:
  - Q &A with new members regarding on-boarding booklet, or Board duties
  - Strategic Planning Committee update: Ralene and Heather
  - Minute takers for next few months
    - January – Heather
  - Community survey stats infographic review – new text
7. New Business:
  - Chair and vice chair nominees and election
  - Develop Board goals and calendar for 2023
8. Announcements
9. Action items

Next meeting, February 7, 2023

Tabled:

- Oregon Passport Program
- Public Library Standards: update and review

Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board Meeting, January 10, 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83666749688?pwd=cW80RnNTM01YaGUrRzh2S0xxSIVadz09>

Meeting ID: 836 6674 9688

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+12063379723,,83666749688# US (Seattle)

Dial by your location

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+1 206 337 9723 US (Seattle)

877 853 5247 US Toll-free

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Find your local number: <https://us06web.zoom.us/j/83666749688>