

**SPRINGFIELD PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD  
AGENDA**

Virtual

May 2, 2023

5:30 – 7:00 PM virtual (link below) or Library Conference 2  
Minute taker Rebekah

- Call to Order /Changes in the Agenda
- Business from the Audience
- Approval of April 4, 2023 minutes
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - May - Rebekah
    - June – Linda
    - July – no meeting
  - Business from the Audience for Council meeting May 1 – Angela.
  - New Strategic Plan final review
  - “Book Share” program discussion
  - Board recruitment task force, next steps
- New Business:
  - Next steps on strategic plan, developing a plan on how the Board supports the identified priorities
- Announcements
- Action items

Next meeting, June 6, 2023

Tabled:

- Oregon Passport Program
- Public Library Standards: update and review
- Happy Memory Post Cards – any work on these is on hold until Library staff has time to move forward

Emily David is inviting you to a scheduled Zoom meeting.

Topic: Library Advisory Board monthly meeting

Time: May 2, 2023 05:30 PM Pacific Time (US and Canada)

Every month on the First Tue, until Dec 5, 2023, 8 occurrence(s)

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**AGENDA**

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May 2, 2023 05:30 PM  
Jun 6, 2023 05:30 PM  
Jul 4, 2023 05:30 PM  
Aug 1, 2023 05:30 PM  
Sep 5, 2023 05:30 PM  
Oct 3, 2023 05:30 PM  
Nov 7, 2023 05:30 PM  
Dec 5, 2023 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us06web.zoom.us/meeting/tZwvc-qspjIrE9LkM1IwH3Rwe3x95uyID8QF/ics?icsToken=98tyKuGgrD8pHtycsRCBRp-w-AI-gb-jxiFhcj\\_pxlzK0Kjd7MTHhM7Faa-dqCdT0](https://us06web.zoom.us/meeting/tZwvc-qspjIrE9LkM1IwH3Rwe3x95uyID8QF/ics?icsToken=98tyKuGgrD8pHtycsRCBRp-w-AI-gb-jxiFhcj_pxlzK0Kjd7MTHhM7Faa-dqCdT0)

Join Zoom Meeting

<https://us06web.zoom.us/j/88243489196>

Meeting ID: 882 4348 9196

One tap mobile

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Dial by your location

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+1 206 337 9723 US (Seattle)

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888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

833 928 4608 US Toll-free

833 928 4609 US Toll-free

833 928 4610 US Toll-free

Meeting ID: 882 4348 9196

Find your local number: <https://us06web.zoom.us/u/kPBNIVpY8>