

SPRINGFIELD PUBLIC LIBRARY

LIBRARY ADVISORY BOARD

AGENDA

Dec 3, 2024

5:30 – 7:00 PM virtual (link below) or Jesse Main Room

Minute taker Roy

- Call to Order /Changes in the Agenda
- Approval of Nov 4 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - January – Ofelia
 - February - Robyn
 - “Book Share” program update - Bekah
 - Joint newsletter update – Violet
 - Foundation Liaison update – Roy
 - Oregon Stats Report follow-up
- New Business:
 - Electing chair and vice chair for 2025
 - Setting the calendar dates for 2025
 - Joint logo questionnaire
 - Joint meeting update – Roy and Violet
 - Library Hours update
- Announcements
 - Books & Brew 2025, Feb 15
 - Tavis Lloyd, Library Tech Specialist coming to Jan meeting
- Action items

Next meeting, January 7, 2025

Zoom Invite:

Topic: Library Advisory Board (LAB) monthly meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/81340576757>

Meeting ID: 813 4057 6757

One tap mobile

+19712471195,,81340576757# US (Portland)

+12063379723,,81340576757# US (Seattle)

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Business from the Audience Guidelines

- Members of the public can speak at the meeting during Business from the Audience and have 3 minutes to address the Board
- All questions and discussions by members of the audience shall be directed to the presiding officer.
- Directed discussion between members of the audience and library board members or city employees shall be permitted only at the discretion of the presiding officer.
- Any of the following shall be sufficient cause for the presiding officer to remove any person from a Library Board meeting, for the duration of the meeting:
 - The use of unreasonably loud, disruptive, or profane language.
 - The making of loud or disruptive noise.
 - The engaging in violent or distracting action.
 - Any conduct which obstructs the work or the conducting of business of the Library Advisory Board.
- Before any person is removed from the meeting for conduct described above, that person shall be given a warning by the presiding officer to cease that conduct.