

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

February 4, 2025

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

- Call to Order /Changes in the Agenda
- Approval of January 7 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
 - Any additions
 - Any discussion
- Unfinished Business:
 - Minute takers for next few months
 - February – Bekah
 - March - Curtis
 - “Book Share” program update – Bekah
 - Request from new facility
 - Joint newsletter update –Violet
 - Foundation Liaison update – Roy
- New Business:
 - Begin Strategic Plan review
 - Brainstorm new Board projects for 2025 - Bekah
- Announcements
 - Books & Brew 2025, Feb 15
 - Emily out of town for the March meeting

- Action items

Next meeting, March 4, 2025

Zoom Invite:

Topic: Library Advisory Board (LAB) Regular Meeting

Time: Jan 7, 2025 05:30 PM Pacific Time (US and Canada)

Every month on the First Tue, 12 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/86285506298>

Meeting ID: 862 8550 6298

One tap mobile

+19712471195,,86285506298# US (Portland)

+12063379723,,86285506298# 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.