SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA
March 4, 2025
5:30 – 7:00 PM virtual (link below) or Jesse Main Room
Minute taker Curtis

- Call to Order /Changes in the Agenda
- Approval of February 4 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - March – Curtis
    - April Violet
  - "Book Share" program update
    - Documents shared
      - Flyer for facility to post (this was requested)
      - Checklist for creating new bin
  - Joint newsletter update –Violet
  - Foundation Liaison update (no meeting)– Roy
- New Business
- Old Business:
  - Continue Strategic Plan review, look at the second two priorities sections
  - Continue discussion of new Board projects for 2025
    - Helping identify areas where we could post library information, e.g. Bob Keefer Center, somewhere are Gateway
    - Facilitating getting information to teachers about all library offers
    - (details about previous discussion in minutes)
- Announcements
  - Friends Book Sale March 13-15

- Action items

Next meeting, April 1, 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

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Meeting ID: 862 8550 6298
One tap mobile
+19712471195,,86285506298# US (Portland)
+12063379723,,86285506298# US (Seattle)

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.