

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

June 3, 2025

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

Minute taker: Heather

- Call to Order /Changes in the Agenda
- Approval of May 6 minutes
- Business from the Audience
- Communications
- Library Director Report (sent ahead)
  - Any additions
  - Any discussion
- Unfinished Business:
  - Minute takers for next few months
    - July: Bekah
    - August: Angela or Roy if Angela out of town
  - “Book Share” program update - Bekah
  - Joint newsletter update –Violet
  - Foundation Liaison update - Roy
- New Business
  - Change July meeting to 7/8?. Emily & Carrie both have conflicts with 7/1
  - Heather report on Business from the Audience
- Old Business:
  - Review draft of letter from Board to the Council
  - Continue Strategic Plan review. comments from staff in-service
- Announcements
  
- Action items

Next meeting, TBD

**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.