

SPRINGFIELD PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
AGENDA

March 5, 2019
Meeting Room 3
5:30 – 7:00 PM

1. Call to Order / Changes in the Agenda
2. Business from the Audience –
3. Approval of Minutes – February 5, 2019 minutes
4. Communications
5. Library Director Report:
 - Update on New Library project: - survey
 - Library advocacy day
 - Library staff recruitment update
 - Remote book drops update
 - Budget process update
 - Website
 - Museum – site visit
7. Old Business:
 - Strategic Plan email any responses?
 - Feedback from open houses
 - Oregon State Library Standards – continue review
 - Fine Free libraries
 - Calendar dates for the year - confirm
8. New Business:
 - Museum update
 - Agenda process, minutes process
 - OLA Conference
 - Card for Kim
9. Announcements:
 - Book Sale March 8-9
 - programming

Next meeting, April 2, 2019