

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
January 10, 7:00 p.m.

- I. Approval of December minutes and January agenda

- II. Garn Coombs
 - a. Friends Report

- III. Roger Layton
 - a. Foundation report

- IV. Mark Packard
 - a. Update on information from the city regarding or of interest to the library

- V. Director's report—Pam Vaughn
 - a. Update on activities and/or issues at the library

- VI. Policy Packet Review
 - a. Review and approve, amend or reject updated policies including:
 - i. Collection Development Policy
 - ii. Online Public Access Policy
 - iii. Unattended Children Policy
 - iv. Behavior Policy
 - v. Meeting Room Policy
 - vi. Circulation Policy
 - vii. Request for Title Review

- VII. Officer Appointments

- VIII. Adjournment

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director [801.489.2720](tel:8014892720) at least three business days prior to this meeting. Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202 on January 8, 2013. Agendas and minutes are accessible through the Springville City website at www.springville.org/agendasminutes and through the Utah Public Notice Meeting website at www.utah.gov/PMN/index.html. Email subscriptions to the Utah public meeting notices are available through their website.

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