

Springville Public Library Board of Trustees Regular Meeting  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
September 12, 2013 7:00 p.m.  
*Amended 09/11/13 – 4:30 p.m.*

- I. Approval of August minutes and September agenda
  
- II. Roger Layton
  - a. Foundation report
  
- III. Mark Packard
  - a. Update on information from the city regarding or of interest to the library
  
- IV. Director's report—Pam Vaughn
  - a. Update on activities and/or issues at the library
  - b. Statistical and financial report for August
  
- V. Policy
  - a. Review and approve, amend or reject updated policies including:
    - i. Collection Development Policy
    - ii. Overdue and Lost items
  
- VI. Fall Book Sale
  
- VII. October meeting
  
- 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 September 6, 2013. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes) and through the Utah Public Notice Meeting website at [www.utah.gov/PMN/index.html](http://www.utah.gov/PMN/index.html). Email subscriptions to the Utah public meeting notices are available through their website. Contact information: Betsy Hopkins: [betsy.spackman@gmail.com](mailto:betsy.spackman@gmail.com) Secretary, Library Board of Directors. The next meeting for the Library Board of Directors is scheduled for October 10, 2013