Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
December 12, 2013 7:00 p.m.

I. Approval of November minutes and December agenda

II. Roger Layton
   a. Foundation report on Christmas fundraiser

III. Friends of the Library Report—Jenette Swain

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
   b. Statistical and financial report for November

VI. 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 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 or about December 9, 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. Contact information: Betsy Hopkins: betsy.spackman@gmail.com Secretary, Library Board of Directors. The next meeting for the Library Board of Directors is scheduled for January 9, 2014