Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
January 14, 2016, 7:00 p.m.

I. Approval of November minutes & January agenda

II. Friends of the Library
   a. November book sale ($2400)
   b. Board member to take over Friends of the Library responsibilities; anyone interested?

III. Library Foundation, Roger Layton

IV. Director's report, Pam Vaughn
   a. Update on activities and/or issues at the library

V. City Information, Chris Sorensen, Councilman

VI. Other Discussion Items

VII. 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. 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: MariLee Allred, (libraryboard@springville.org), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for February 11, 2016.