

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
May 12, 2016, 7:00 p.m.

Amended May 11, 2016 at 3:00 p.m.

- I. Approval of April minutes & May agenda
- II. Friends of the Library
 - a. Book sale (June)
- III. Library Foundation, Roger Layton
- IV. Approval of Internet Policy
- V. Director's report, Pam Vaughn
 - a. Update on activities and/or issues at the library
- VI. City Council Report, Chris Sorensen
- VII. Other Discussion Items
 - a. Library board meeting in *June? It will fall during the week of Art City Days and during book sale. Vote needed to reschedule or cancel.
- 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 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: Chantel Daines, (libraryboard@springville.org), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for *June 9, 2016.