

Springville Public Library Board of Trustees Regular Meeting
Board Meeting Room, located on the 2nd Floor of the Springville Library
July7, 2016, 7:00 p.m.

- I. Approval of May minutes & July agenda

- II. Welcome new board members: Camille Hafen, Joe Gonzalez, Lisa Willey

- III. Friends of the Library
 - a. Report on June book sale
 - b. Lisa will head up Friends

- IV. Library Foundation, Roger Layton

- V. Discussion on how we can more specifically help the Library

- VI. Discussion on Art work in the Library and needed updates
 - a. Outdoor art placements
 - b. Interactive mirror
 - c. Front entry way

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

- VIII. City Council Report, Chris Sorensen

- IX. Other Discussion Items

- X. 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.