

Springville Public Library Board of Trustees Regular Meeting  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
September 8, 2016, 7:00 p.m.

- I. Approval of July minutes & September agenda
- II. Welcome new board members: Lisa Willey(Friends)
- III. Friends of the Library
- IV. Library Foundation, Roger Layton
- V. Discussion on meeting every other month
- VI. Elect new Board Secretary
- VII. Director's report, Pam Vaughn
- VIII. Review Library Card Policy
- IX. Upcoming Library activities
  - a. Brandon Sanderson, Sept 10 2pm—crowd control
  - b. Star Wars Reads Oct 14 6pm—booths
  - c. Library 5<sup>th</sup> birthday
- X. City Council Report, Chris Sorensen
- XI. Other Discussion Items
- XII. 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](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: Chantel Daines, ([libraryboard@springville.org](mailto:libraryboard@springville.org)), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for \*September 8, 2016.