

Springville Public Library Board of Trustees Regular Meeting  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
November 10, 2016, 7:00 p.m.

- I. Approval of October minutes & November agenda
- II. Library Foundation, Roger Layton
- III. Friends of the Library  
Book sale November
- IV. Decide on Meeting dates for 2017
- V. Director's report, Pam Vaughn
- VI. Timeline for hiring New Director
  
- VII. Review Interview questions
  
- 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](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), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for \*January 2017.