

Springville Memorial Library Board Meeting

July 13, 2022 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for June 8, 2022 meeting, June 22, 2022 special meeting

Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

Bills Review/Approval

Financials & Income

(City financial report, library income report and/or additional documents may be included for discussion/review)

Reports: Non-action information and discussion items -

(May include Staff, Trustees, Friends, committees, guests or other persons)

- Correspondence
- Director's Report – programing, Direct State Aid Report due July 31, 2022 is done, Open Access report due also July 31, 2022 (work in Progress)
- President's Report –
- Committee reports –

Unfinished Business:

1. Committees & Open Meetings information
2. Security update

New Business:

1. Ethics statement review & consider adoption
2. Review Board Trustee interactions and accountability
3. Review Board Trustee/Library Staff/City roles & responsibilities
4. Election of officers

Trustee Comments

Agenda items for next meeting:

- 1.Oath of Office for new officers
- 2.Committee appointments
- 3.

Next meeting August 10, 2022

Adjournment: