

Springville Memorial Library Board Meeting

November 10, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for October 13, 2021 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)

Correspondence

Reports: **Non-action information and discussion items** -

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

- Director's Report- ,
Budget Committee
- Building Issues
- Capital Campaign update
- Strategic Planning- Automatic door completion

Unfinished Business:

1. Grant fund Purchases
2. PerMar?
3. Computers

New Business:

- 1.
- 2.

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting December 8, 2021

Adjournment: