

Springville Memorial Library Board Meeting

June 9, 2021, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for May 12, 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/Assistant Director's Report-
Reopening/Pandemic Status, reports due/ Direct State aid funds spent report,
- Budget Committee – Fy 21/22 update
- Building Issues
- Capital Campaign update
- Strategic Planning- (Self Check Out station up and running)
- Roof

Unfinished Business:

1. Personnel Committee report
2. Salary recommendation

New Business:

1. Board Member Application

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next Meeting July 14, 2021

Adjournment: