

# Springville Memorial Library Board Meeting

October 13, 2021, 6:30 pm

Buresh Room

## Roll Call

## Agenda Approval

**Minutes/Approval** for September 8, 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- , programming, staffing update  
Budget Committee
- Building Issues
- Capital Campaign update
- Strategic Planning-

### **Unfinished Business:**

1. Grant fund Purchases
2. Strategic planning item- handicapped automatic doors
3. PerMar?

### **New Business:**

1. Window washing bids
2. Computers

### **Trustee Comments**

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting November 10, 2021

Adjournment: