

Springville Memorial Library Board Meeting

January 12, 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for December 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)

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

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

- Correspondence
- Director's Report – Updates: Leadership Training, ARPA Grant, Tree Walk, Donations, Technology
- President's Report – Virtual Keypad, Agenda, Mid-Year overview

Unfinished Business: **NONE**

1. Leadership Assessment- phase 1

Overview & intent/purpose, priority /focus, questionnaire handout for phase 2 follow-up

New Business:

1. 2022-2023 Budget

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting February 9, 2022

Adjournment: