

# Springville Memorial Library Board Meeting

April 13, 2022 6:30 pm

Buresh Room

## Roll Call

## Agenda Approval

**Minutes/Approval** for March 9, 2022 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, summer reading, , Technology update (new equipment and email set-up)
- Strategic planning update
- President's Report –
- Committee reports – Budget and Finance, Policies, Personnel, Long Range Planning, Public Relations

## Unfinished Business:

1. 22-23 Budget - report

## New Business:

1. Discussion and possible action on revision of policies: Form G2, Form C, Form F, Col 2, Gov 6, Sta 15a, & mng9

## Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting May 11, 2022

Adjournment: