

Springville Memorial Library Board Meeting

May 11, 2022 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for April 13, 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, Annual Performance for staff sent to Personnel committee, ARPA Grant paperwork completed
- Strategic planning update
- President's Report –
- Committee reports –
- Solar bench

Unfinished Business:

1.

New Business:

1. Personnel

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting June 8, 2022

Adjournment: