

Springville Memorial Library Board Meeting

June 8, 2022 6:30 pm

Buresh Room

Roll Call

Agenda Approval

Minutes/Approval for May 11, 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 -Auditors Report- clarification of information relayed to Trustees
(*No response to request for documentation from City*)
- Director's Report – programing, , ARPA Grant reimbursed
- Committee reports
- President's Report – TBD
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Previous Business:

1. EoY budget review

New Business:

1. Recommendation to council for open trustee position
2. Employee reviews & wage recommendations

Trustee Comments

Agenda items for next meeting:

- 1.
- 2.
- 3.

Next meeting July13, 2022

Adjournment: