

Springville Memorial Library Board Meeting  
August 10, 2016 6:30 pm  
Buresh Room  
Agenda

Call to Order

Roll Call

Agenda Approval

Public Comment

(The public is invited to speak at this time. Please limit comments to 5 minutes or less.)

Friends' Report

Minutes Review/Approval for July 13, 2016

Bills Review/Approval

Financial Reports

Director's Report:

*(Except for major projects or other important information to provide, the Director's report will include any office manager report data)*

1. Continuing education
2. Summer Reading final report
3. Report on annual survey

Old Business:

1. Sidewalk repair
2. Building security
3. Fundraisers
4. Adoption of Credit Card Policy Mng-15.

New Business:

1. Board Training – Follet Reports & Collection Development
2. AV Equipment – End User
- 3.

Correspondences and Announcements

Agenda items for next meeting:

- 1.
- 2.
- 3.
- 4.

Next Meeting September 14, 2016

Adjournment: