

# TREMONTON CITY LIBRARY BOARD MEETING

Held in the Tremonton City Library Meeting Room

210 North Tremont Street

January 15, 2009

7:00 p.m.

## **AGENDA**

1. Welcome
2. Approval of Agenda
3. Approval of minutes of Board Meeting of November 13, 2008
4. Introduction of New Board Member Mariah Bradfield
5. **Unfinished Business**
  - a. Revise Overdue Policy
  - b. Replacement Cost of Books
6. **New Business**
  - a. Revise Bylaws regarding meeting dates.
  - b. Library Recertification
6. **Other Business**
  - a. Board Meeting Reports
  - b. Items for next Board Meeting Agenda
7. Next Library Board Meeting date will be announced.
8. Adjournment

*Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 24 hours prior to the meeting.*