

**LOGAN LIBRARY
REGULAR BOARD MEETING
14 APRIL 2009
5:30 PM**

AGENDA:

I. Approval of Minutes 10 March 2009

II. Board Business

- A. Facility planning progress report – update
- B. Non-resident library services – discussion
- C. Utah Library Association conference: April 24th
- D. Board ideas: discussion

III. Board Member Reports

- A. Budget: Gina Wickwar
 - 1. Spanish Grant Part III – update
 - 2. CLEF grant: \$14,777 – action item
 - 3. LSTA grant approved: \$26,700
 - 4. Budget 2009-10 – update
- B. Trust Fund: Dixie Poole
 - 1. Trust Revenues – update
 - 2. Online book sale – March
- C. Board Liaison - Literacy: Mary Anderson
 - 1. Program update
 - 2. CDBG grant – update
 - 3. LSTA Grant – update
- D. Board Policies: Wendi Hassan
 - 1. Volunteer program – update
 - 2.
- E. Public Relations: Joe Needham
 - 1. Friends Organization
 - 2. Book festival – discussion
- F. Long Range Planning: Chad Hutchings
 - 1. Long range plan – draft – update
 - 2.

IV. Librarian's Report

- A. Monthly Report – March
- B. Employee changes
 - 1. Maren Benson – Library Technical Assistant
 - 2. Lois Price – Associate Librarian