



**AGENDA FOR THE REGULAR MEETING
OF THE SPRINGVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
APRIL 9TH, 2009 – 7:00 P.M.**

CALL TO ORDER

I. Approval of February 2009 Regular Board Meeting

II. Reports:

- A. Library Director
- B. City Council
- C. Friends of the Library

III. New/Old Business:

- A. Upcoming changes to the Board's membership
- B. Update on Building Project & results of Library citizen meetings
- C. Introduction and discussion w/ the Library Foundation Chairs
- D. Update on next Book Sale by the Friends of the Library

IV. Additional business

ADJOURN

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center and delivered to the Board members, and other interested entities on April 3, 2009.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director at (801) 489-2700 at least three business days prior to the meeting.