

TREMONTON CITY LIBRARY BOARD MEETING

Held in the Tremonton City Library Meeting Room

210 North Tremont Street

July 22, 2009

7:00 p.m.

1. Welcome
2. Approval of Agenda
3. Approval of minutes of the May 6, 2009 Board Meeting
4. Introduction of new Board Members: Patty MacSparran, Jean Humpherys, Jaeleen Munns
5. Unfinished Business
 - a. Technology plan-revised and updated—Kim Griffiths, Librarian
 - b. Update on Eagle Project
 - c. Summer Kick-off party summary
6. New Business
 - a. Elect new Board officers—Secretary and Chairman-elect.
 - b. Friends of Library certification
 - c. Review Library Board Bylaws
7. Other Business
 - a. Board Meeting Reports
 - b. Items for next Board Meeting Agenda
8. Next Library Board Meeting Date.
9. 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.

