



## BOARD MEETING AGENDA

25 North Main  
Smithfield, UT 84335  
September 20, 2023 7:00 P. M.

Welcome/Remarks  
Board Chairman: Todd Durrant  
Consideration of the Consent Agenda  
Approval of minutes from the June 21, 2023 meeting

1. Welcome new Director Shawn Bliss
2. Review minutes from past meetings
3. Director's report
4. Review and discussion of collection development policy
5. Discussion: Board/Trustee training during October meeting
6. Discussion: Open House and possible event dates
7. City Council Representative: Wade Campbell

**Next Board Meeting: October 18, 2023 @ 7 PM**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify librarians @ Smithfield City Library, 435-563-3555 at least three working days prior to the meeting.

### **Smithfield Public Library**

#### **Mission Statement**

The Smithfield Public Library's mission is to provide open access to a broad range of materials, programs and services for people of all ages and backgrounds.

#### **Vision Statement**

We are the welcoming heart of our community where all come to learn, discover, create and connect.