



BOARD MEETING AGENDA

25 North Main
Smithfield, UT 84335
February 28, 2024 7:00 P.M.

Welcome/Remarks

Board Chairman: Todd Durrant

Consideration of the Consent Agenda

Approval of minutes from the November 15, 2023 meeting

- 1) Review minutes from past meetings
- 2) Director's report
- 3) Discussion and action items
 - a) Library Board bylaws
 - b) Collection Development policy (1st draft)
 - c) Plans for Health Days
- 4) City Council Representative: Wade Campbell

Next Board Meeting: March 27, 2024 @ 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.