



AGENDA FOR THE SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2nd floor Multipurpose Room
January 11, 2024 - 7:00 P.M.

- I. Welcome and Attendance: Director Dan Mickelson, Mandy McClellen, Leticia Goodman, Kiana Henry, Amandine Loveland, McKay Strong, Cindy Sumsion, Doug Hamilton, Mike Johnson
- II. Approval of the November 2023 Minutes: Doug motioned to approve, McKay second
- III. Approval of January 2024 Agenda: Doug motioned to approve, Amandine second
- IV. City Council Report: No report
- V. Friends of the Library Report: No report
- VI. Director Report: Tuesday, January 16th at 7:00 pm Mayor is honoring the library for the Utah award, February 13th is at 5:30 pm city council meeting, City survey results just came back - positive for the library - takeaways were that non-users shrunk from 18% to 12% and the library was the #1 rated city service.
- VII. Supervisor Spotlight: Whitney, the children's librarian, had 100 programs in December and more attendees compared to previous years, the Winter reading program goes through the end of January, January has a night at the library event, and March is the annual pop con.
- VIII. Training
 - a. January- Statistical Report and Strategic Plan:
- IX. Policy Review
 - a. A. Photography & Filming
- X. Adjournment: NEXT MEETING: March 14th @ 7 pm in Library Board Room, 2nd floor