



WASHINGTON COUNTY LIBRARY SYSTEM

WASHINGTON COUNTY LIBRARY BOARD MEETING AGENDA

FRIDAY, FEBRUARY 26, 2016 - 3:00 PM

ST. GEORGE LIBRARY

88 W 100 S, ST. GEORGE, UTAH

1. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the board for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of agenda
- b. Review and approve minutes December 16, 2015
- c. Next meeting date and location Tuesday, April 26, 2016
at the St. George branch.

2. Celebrations

3. Self-Checkout

4. Checkout Prohibition

5. Hildale

6. Budget

- a. Sid
- b. Joel
 - i. 2015
 - ii. 2016

7. Stats

8. New Harmony

9. Logo