

Springville Public Library  
Board of Trustees Regular Meeting  
Board Meeting Room, located on the 2<sup>nd</sup> Floor of the Springville Library  
50 South Main Street, Springville, Utah  
March 10, 2016, 7:00 p.m.

- I. Approval of February minutes & March agenda
  
- II. Friends of the Library
  - a. Chair/director position needs to be filled, either by current library board member or new ex officio member
  
- III. Library Foundation, Roger Layton
  
- IV. Director's report, Pam Vaughn
  - a. Update on activities and/or issues at the library
  
- V. Other Discussion Items
  - a. Vacancies on Library Board: 1 voting board member; 1 Friends of the Library member
  - b. State of the Library presentation
  
- VI. Adjournment

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, the city will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director at least three business days prior to this meeting.

Notice of Electronic or telephone participation: Electronic and telephone participation is not available for meetings of this public body. Other information: This meeting was noticed in compliance with Utah Code 52.4.202. Agendas and minutes are accessible through the Springville City website at [www.springville.org/agendasminutes](http://www.springville.org/agendasminutes) and through the Utah Public Notice Meeting website at [www.utah.gov/PMN/index.html](http://www.utah.gov/PMN/index.html). Email subscriptions to the Utah public meeting notices are available through their website.

Contact information: MariLee Allred, ([libraryboard@springville.org](mailto:libraryboard@springville.org)), Chair, Library Board of Trustees. The next meeting for the Library Board of Trustees is scheduled for April 14, 2016.