

TREMONTON CITY LIBRARY BOARD MEETING
April 18, 2012
Meeting to be held at the Tremonton City Library
210 N. Tremont Street
Tremonton, Utah
7:00 P.M.

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from the January 18, 2012 Board Meeting
4. Unfinished Business
 - a. Take suggestions for the Collection Development Policy reviewed at the January Board Meeting
 - b. Discuss and review the Facebook user agreement in connection with the Internet Usage Policy
 - c. Review Board Members' terms and when terms are up
 - d. Discuss the Beat the Librarian Contest and finalize the list of participants
 - e. Receive and update on the Book Bin project and discuss volunteers
 - f. Discuss Board Training requirements and make sure each member is current
5. New Business
 - a. Friends of the Library will discuss the Summer Reading Kick-Off Party
 - b. Discuss a possible Interlocal Library Agreement with Garland City Library
 - c. Discuss a possible Literacy Program that could be shared with the public
 - d. Distribute and look over Library Board Member Address List
 - e. Discuss and take nominations for the July Leadership Elections
 - f. Discuss and vote on the removal of the television from the library meeting room
6. Board Reports
 - a. Friends of the Library
 - b. Library Director Reports on Recent Library Activities

7. Calendar Items

- a. Next Library Board Meeting will be held July 18, 2012
- b. Board member visits to Friends of the Library meetings:
April: Julie Stokes May: Jean Humpherys June: Daniel Francom
July: _____ August: Daniel Francom
Friends of the Library Meetings are held on the 2nd Thursday of each month in the Library Meeting Room and on the 4th Thursday of each month at the Grover Law Offices. Both meetings are held at 9:00 A.M.
- c. Children's Book Drive for Summer Reading program will run the full month of April
- d. Book Fair – April 16-20 at the Library
- e. Children's Book Week/Beat the Librarian Contest – May 7-13
- f. Summer Reading Kick-Off Party – June 1, 2012

8. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 24 hours prior to the meeting.

Notice was posted April 11, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on April 11, 2012.

Darlene S. Hess, RECORDER