

STATE LIBRARY BOARD ELECTRONIC MEETING

Tuesday, June 26, 2012 3:45 P.M. to 4:05 P.M.

Place of Board Meeting
Utah State Library
250 N. 1950 W. Ste A
Salt Lake City, Utah 84116
(801) 715-6756

- | | | |
|------------------|-------------|---|
| 3:45-3:50 | I. | Call to order and introductions: <i>Jessica Van Buren, Chair (Information)</i> |
| 3:50-3:55 | II. | Board Meeting Minutes of May 31, 2012: <i>Ms. Van Buren (Action)</i> |
| 3:55-4:05 | III. | LSTA Five Year Plan: <i>Sara Wever, Grants Coordinator (Action)</i> |
| 4:05 | IV. | Adjournment |