GRANTSVILLE CITY LIBRARY

Grantsville City Library Board Meeting Agenda
Thursday, January 17, 2019 • 4:00pm

1. Call to order, roll call and introductions
2. Approval of minutes for November 14, 2018
3. Public comments

4. Sylvan Jacobson, Chair
    A. Report
    B. Director's Performance Evaluation
    C. Election of Officers
    D. Trustee & Director Assignments
6. John Ingersoll, Director
    A. General & Fiscal Report
    B. Quality Library Designation
7. Unfinished Business:
    Food Policy
8. New Business
9. Announcements
10. Adjournment

UPCOMING SCHEDULE
March 21, 2019 at 4:00 pm, large conference room

In compliance with the Americans with Disability Act, Grantsville City Library will accommodate reasonable requests to assist persons with disabilities to participate in meetings. Requests for assistance may be made by calling the Grantsville City Library at (435) 884-1670 in advance of a meeting.

CERTIFICATE OF POSTING: This agenda was posted on the Grantsville City Library Notice Board, the Grantsville City Library website at http://www.grantsvilleut.gov/Library/index.html as well as Utah State website postings in compliance with Utah's Open and Public Meetings Act.