

**TREMONTON CITY LIBRARY BOARD MEETING**

**October 17, 2012**

**Meeting to be held at the Tremonton City Library**

**210 N. Tremont Street**

**Tremonton, Utah**

**7:00 P.M**

**AGENDA**

1. Welcome
  - a. Recognize our new Board Member,
2. Approval of Agenda
3. Approval of Minutes from July 18, 2012 Board Meeting
4. Unfinished Business
  - a. Finalize Changes to the Collection Development Policy
  - b. Finalize the E-Reader Policy and prepare it for voting
  - c. Take Suggestions for new Board Members
5. Board Reports
  - a. Library Director's Report on recent Library activities
    - Observe the Moon Night
    - Downloadable Day
    - Food Drive
  - b. Friends of the Library Meetings
6. Calendar Items
  - a. Next Library board Meeting will be held January , 2013
  - b. Board Member visits to Friends of the Library Meetings:  
October: \_\_\_\_\_ November: \_\_\_\_\_  
December: \_\_\_\_\_ January: \_\_\_\_\_  
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. October will be Cookie Month. Patrons are asked to bring in copies of their favorite cookie recipes to share with others. It will also be Teen Author Month. The Garland Library will be having many authors coming and we are choosing to support them and promote those visits.

7. 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.*

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Norene C. Rawlings, DEPUTY RECORDER