

**TREMONTON CITY LIBRARY BOARD MEETING**

**January 16, 2013**

**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 Members
2. Approval of Agenda
3. Approval of Minutes from October 17, 2012 Board Meeting
4. Unfinished Business
  - a. Vote on the new E-Reader Policy
5. New Business
  - a. Discuss changes for past due account correspondence
  - b. Discuss Advertising Ideas including a community calendar and newspaper ads
  - c. Discuss 'Thank You' cards from the Board and assign the responsibility
  - d. Discuss the new Library card accounts available to Seniors
6. Board Reports
  - a. Library Director's Report on recent Library activities
    - Civic League Donation
    - Craft Days/ Santa's Visit
    - Comic Book Author Visit
    - International Games Day
    - Meals on Wheels – Library Delivery
    - Adult Computer Classes
  - b. Friends of the Library Meetings
  - c. Business topics for the next Board Meeting
7. Calendar Items
  - a. Next Library board Meeting will be held April 17, 2013

- b. Board Member visits to Friends of the Library Meetings:  
January: Diana Doutre February: \_\_\_\_\_  
March: \_\_\_\_\_ April: \_\_\_\_\_  
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. The Princess Party will be held on January 26, 2013 at 4:00 p.m. It will be held in the Senior Center. Tickets will be sold before hand for \$2 to help pay for refreshments.
- d. Adult Computer Classes will be held Wednesday evenings from 6-8 p.m. at the Senior Center
- e. Senior Computer Classes will be held Thursday mornings from 9-11 a.m. at the Senior Center
- f. The Super Hero Party will be held on February 23, 2013 at 4:00 p.m. It will be held in the Senior Center. Tickets will be sold before hand for \$2 to help pay for refreshments.

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 January 14, 2013, 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 January 14, 2013.**

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Darlene S. Hess, RECORDER