



GRANTSVILLE CITY LIBRARY

Board Meeting Agenda

Thursday, August 15, 2019

1. Call to Order, roll call and introductions
2. Approval of Minutes for May 16, 2019
3. Public Comments
4. Sylvan Jacobson Recognition
5. Chair's Report, Char Warner, Interim Chair
 - a. Summer Tutoring Program
6. Director's Report, John Ingersoll, Director
 - a. Financial Report
 - b. Integrated Library System Upgrade
7. Consideration to request modification of Grantsville City Ordinance No. 2014-13, 8-4-1, from a five member trustee board to a seven member trustee board.
8. Consideration to request modification of Grantsville City Ordinance No. 2014-13, 8-4-6, modifying City Council retained powers.
9. Closed Session
Under UCA Section 52-4-205, to discuss personnel, real estate, imminent litigation.
10. Adjourn Meeting

Upcoming Schedule: Next Meeting, October 17, 2019 at 4:00

Library Board meetings are open to the public. In compliance with the Americans with Disabilities Act, people with disabilities may make requests for reasonable accommodation no later than 48 hours prior to board meetings. The Grantsville City Library will make every effort to honor those requests and asks that they be made as early as possible. For requests or additional information, please contact us at 435-884-1670