



GRANTSVILLE CITY LIBRARY

Board Meeting Agenda
Thursday, October 17, 2019
4:00 pm

1. Call to Order, roll call and introductions
2. Approval of Minutes for August 15, 2019
3. Public Comments
4. Mayor Brent Marshall
5. Brett Coombs, Grantsville City Attorney
6. John Ingersoll, Director
 - a. General Report
 - b. Financial Report
7. Video Presentation: Jim Connor on Library Trustee Responsibilities
8. Focus for the 2020 Calendar Year:
 - a. Meeting Schedule Changes
 - b. Friends of the Grantsville City Library
 - c. Policy Changes & Improvements
 - d. Budget and Staffing
9. Closed Session

The Board will consider a motion to enter into a closed session which under UCA Section 52-4-205 may be held for specific purposes including, but not limited to the discussion of the character, professional competence, or physical or mental health of an individual, strategy sessions to discuss collective bargaining, litigation, or real property
10. Adjourn Meeting

Upcoming Schedule: Next Meeting, to be determined

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.