



SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR AGENDA
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, 2ND FLOOR BOARD ROOM
January 13, 2022 - 7:00 P.M.

- I. Welcome and Attendance
 - A. When to take next Board Photo
- II. Approval of the November Minutes
- III. Approval of January Agenda
- IV. Public Comment
- V. Friends of the Library Report
- VI. Director Report
- VII. Supervisor Spotlight
- VIII. Training-Review Library Goals and Objectives (Dan)
 - A. February training: Elections for 2022-2023 term & assistance from the library board. (watch the Trustees on Track videos by the State Library: <https://www.youtube.com/playlist?list=PLtliylFTRU9YxksbdZ4ZAq-uaHy4mKn68> & a 16 minute ted talk: https://www.ted.com/talks/michael_blackwell_physical_place_digital_space_the_21st_century_library_as_community_hub)
 - B. Review Elected positions and responsibilities in advance of elections
- IX. Policy Review: Read through Service Animals Policy as currently drafted.
 - A. Updated Policy Review Schedule (Doug)
- X. XI. City Council Report
- XI. XII. Adjournment: NEXT MEETING: February 10, 2022 @ 7pm in Library Board Room, 2nd floor.

THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

Copies of the agenda were posted on the City website at www.springville.org/agendasminutes, the Civic Center, and the Utah Public Notice website in accordance with Utah State Law.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Library Director at 801- 489-2720, at least three business days prior to the meeting.