

Agenda

Highland City Library Board
Wednesday, November 20, 2013 7:00PM

Highland City Hall, Multipurpose Room A&B
5400 W. Civic Center Drive, Highland, Utah

1. Call to order - Blythe Shupe, Chair
2. Public comment, correspondence, etc.
3. Approval of minutes - September 25, 2013
4. Liaison Reports
 - a. Friends of the Library - Blythe
5. Chair's Report - Blythe Shupe
 - a. 2014 meeting Schedule
 - b. 2014 Holiday schedule
 - c. Future of the Library
6. Committee Reports
 - a. Personnel (Andrea, Tiffany)
 - b. Finance (Richard, Scott, Blythe)
 - i. Financial report
 - c. Customer Service (Janeen, Cindy)
 - d. Public Relations (Marlene, Kathy)
7. Library Director Report - Kent Slade
 - a. Monthly Reports - September, October
 - b. Followup on Long Range Plan public hearing
 - c. NUCLC update
 - d. Approval of Book Sale Policy
 - e. Interlibrary Loan discussion
8. Adjournment

Next meeting: January 22, 2014 7:00 pm

Agenda is posted in the Highland City Library 48 hours prior to the meeting, posted online on library and city meeting website at <http://www.highlandcity.org/Archive.aspx?AMID=58&Type=Recent> and on Utah Public Notice website at <http://www.utah.gov/pmn/index.html>.

The Public is invited to attend all public meetings. if you need special accommodation to attend Library Board meetings, please contact the Library Director at 801-772-4528 or at kslade@highlandcity.org.