



SPRINGVILLE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR AGENDA
45 SOUTH MAIN STREET, SPRINGVILLE, UTAH
SPRINGVILLE PUBLIC LIBRARY, LAB SPACE
February 10, 2022 - 7:00 P.M.

- I. Welcome and Attendance
 - A. Need new board applicants, losing 3 in April
- II. Approval of the January Minutes
- III. Approval of February Agenda
- IV. Friends of the Library Report
- V. Director Report
- VI. Supervisor Spotlight
- VII. Training-February training: assistance from the library board. review 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
 - A. For **March**: Review Library Board Bylaws, found here:
https://docs.google.com/document/d/1bUDKpide6-yVRYjCasOp_Dv270tm7biHWvCp3rnAmy4/edit?usp=sharing
- VIII. Policy Review: Unattended Child Policy as currently drafted. (attached in email when this agenda was sent.)
- IX. Hold or determine Elections for April 2022 term
- X. Meeting schedule - no minimum requirement in bylaws?
- XI. City Council Report
- XII. Adjournment: NEXT MEETING: (tentative) March 10 @ 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.