

TREMONTON CITY LIBRARY BOARD MEETING

January 15, 2014

Meeting to be held at the Tremonton City Library

210 N. Tremont Street

Tremonton, Utah

7:00 P.M

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from October 16, 2013
4. New Business
 - a. Review 2014 Technology Goals
 - b. Create 2015-2018 Technology Goals Committee
 - c. Discuss Replacing Dewey System with BISAC
 - d. Approve 2014 Library Board Meeting Schedule
5. Unfinished Business
 - a. Review and Discuss Tentative Circulation Policy
6. Board Reports
 - a. Library Director's Report
 - 1) Recent Library Activities
 - 2) Library Recertification and Board Member Training
 - b. Friends of the Library Meetings
 - c. Business Topics for the next Board Meeting
7. Calendar Items
 - a. Next Library Board Meeting will be held April 16, 2014.
 - b. Board Member Visits to Friends of the Library Meetings:
February 13, 2014 at law office:
Friends of the Library will only meet as needed, monthly or bimonthly.
Meetings will alternate between Tremonton Library and Jonathan Grover's Law Office. Meetings are held at 9:00 a.m.
 - c. January Flier of Events
8. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 24 hours prior to the meeting.*

Darlene S. Hess, RECORDER