

TREMONTON CITY LIBRARY BOARD MEETING
Meeting to be held at the Tremonton City Library
210 North Tremont Street
Tremonton, Utah
January 18, 2012
7:00 p.m.

1. Welcome
2. Approval of agenda
3. Approval of minutes from the October 19, 2011 Board Meeting
4. Unfinished Business
 - a. Discuss and distribute the finalized copy of the Strategic Plan
 - b. Discuss and review the Collection Development policy
 - c. Discuss and distribute printer fee schedule and the possible need for a policy
 - d. Discuss possible new board members and current members term renewals
5. New Business
 - a. Discuss 'Beat the Librarian' reading contest and donations/participation
 - b. Discuss Author visits
 - c. Discuss revising policy on the User agreement in connection with Facebook
 - d. Discuss Book Drive for Children's Summer Reading Program
 - e. Discuss Book Bins project
 - f. Discuss Electronic Meetings and the need for majority attendance at board meetings.
 - g. Discuss board training requirements
6. Board Reports
 - a. Friends of the Library
 - b. White Board for the back wall
 - c. Ratify new library employees: Ricquelle Griffiths and Megan Hodson
 - d. Introduction of new library staff secretary, Kelli Shimek
7. Calendar Items
 - a. Next Library Board Meeting will be held April 18, 2012
 - b. Board member visits to Friends of the Library meetings:
January: Julie Stokes February _____ March _____
April _____ May _____
 - c. Fairy Tea Party: End of January-Beginning of February
 - d. Dragon Training Party (?): End of February
 - e. Teen Tech Week: March 4-10, 2012
 - f. Children's Book Week/Beat the Librarian Contest: May 7-13, 2012
 - g. Summer Reading kick-off party: June 1, 2012 (Friday)

8. Adjournment

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