

Library Board Agenda November 19, 2014

Large Meeting Room 4:30 p.m.

1. Call roll and reading of the minutes – Marilyn Grua
2. Review of Assignments for the meeting
 - a. Charlyn Warner – type the Grantsville Library Information into the format of the Saratoga Springs Library
 - b. John – gather information about the History of the Bookmobile/Library so it can be typed into our format
 - c. Sylvan – talk to Mr. Ernst (principal) at G.H.S. to see if he can get a junior that loves to read to be a part of our library board. They can't vote, but they can represent youth on our library board. This would look great on a resume or college application as a community service. This would involve one meeting per month, on the third Wednesday from 4:30 p.m. until 5:30 or 6:00.
3. Report on the donor tree – John
4. Report on the children's tree – are all the branches finished so we can invite the Atkinson's in to see it?
5. Library business – New Public Hours
6. Time to Scott Stice – anything you would like to present or report on
7. Red Cross Blood Drive
8. Concert and Book Sale December 5
9. Tracker/counter – is it up and working
10. Policy Manual changes and updates
11. Work on certification document
12. No Meeting in December
13. Next Meeting will be January 21, 2015 at 4:30 p.m.

