



Grantsville City Library

Board Meeting

Wednesday, May 1

From 4:15-6:00PM in the small conference
room.

The public is invited to attend.

In compliance with the Americans with Disability Act, Grantsville City will
accommodate reasonable requests to assist persons with disabilities to
participate in meetings.

Requests for assistance may be made by calling the library (435) 884-1670
at least 3 days in advance of a meeting.

Library Board Meeting Agenda – May 1, 2013 in the Library Conference Room #2

Meeting Begins at 4:15 p.m.

1. Meeting begins, take roll, begin recorder, meeting opened by Char Warner
 - a. Seconded by _____

2. Summer tutoring program for struggling students was approved by the mayor. Forms submitted for approval.
 - a. Approved
 - b. Not approved

3. Library Behavior form – Meeting Room Application form – Grantsville City Library Change Form
These three will be presented and reviewed as additions in the Appendix of the Grantsville City Library Policy Manual. Discuss suggested changes and present for review.

4. Interested parties needed for running a “Friends of Grantsville City Library” any ideas?
5. Marla Atkinson was nominated as our Library Board liaison on the “Friends of the Library Board.”
6. Report from Sylvan Jacobsen on Tooele Friends of the Library non-profit status funding.

7. Summer Reading Program from the Library – date beginning – could we send fliers home with every student? Check with Mr. Luke from Tooele District Office.

8. Update on the piano through the “Mundi Project” from John Ingersoll.

9. Changes needed in the Policy Manual: Line by line coordination between appendix items and policy manual. Make sure all numbers and policies are lined up and changes made in the Table of Contents needed. City Attorney needs to approve what we have for legality. Then these changes must be done. We will look forward to voting on the completed policy manual in the near future (hopefully, next meeting).

10. New concerns?

11. Next meeting June 5, 2013 at 4:15 p.m.