

Library Board Meeting Agenda

May 22, 2013

Location: Library Break-Room at 4:15pm

1. Welcome, Roll and reading of the Minutes for May 1, 2013 meeting
2. Check on Recorder Device for meetings – make sure we have one on
3. Share advertisement listed on the webpage about Friends of the Library service organization
4. Joel finished his changes – Char went through the policy to make sure of contents and matching policy numbers. Board needs to proof-read page by page to make sure of corrected errors and new issues to be fixed. This will be our final editing processing work time. Next board meeting, we will be ready to vote on approval of all policy.
5. Sylvan will report on his findings from the Tooele Friends of the Library group.
6. We are asking for corrections to be made to the Library Stand in the lobby.
7. Summer reading program is scheduled to begin on June 4, 2013. We are still looking for more volunteers. If you know of anyone, please let Char know. We will be having training on Wednesday May 29, 2013 at 9:00 a.m. at GES in room 55.
8. Library complaints – is our current form acceptable or do we need to rewrite it?
9. Next meeting on June 5, 2013 or possibly a new date? This will be finalized at the meeting.
10. New comments or concerns?
11. New considerations – fundraisers – etc?

