

# SMITHFIELD PUBLIC LIBRARY

## Board Meeting Agenda

25 North Main

Wednesday, January 16, 2018

7:00 P.M.

Welcome/remarks

Consideration of the Consent Agenda

Approval of minutes from the October 17, 2018 Smithfield Library Board Meeting

Board Chairman/ Bill Emmett

### Agenda

- Introduction of new Board members: April Godderidge, Todd Durrant
- Library donation: Telescope from the Cache Valley Astronomical Society
- Library Policy for the use of telescope
- Inter-Library Loan request form (ILL)
- 2018 Children and Teen Book Enhancement Grant
- Review of patrons' computer time
- Report on Holiday Book sale
- February "Blind Date with a Book"
- Changes to Board meeting schedule & time
- Report City Council Jamie Anderson

*"Winter is the time for comfort, for good food and warmth, for the touch of a friendly hand and for a talk beside the fire. It is the time for home."*

Next Board Meeting

February 20, 2018

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify librarians @ Smithfield City Library, 435-563-3555 at least three working days prior to the meeting.