

SMITHFIELD PUBLIC LIBRARY

Board Meeting Agenda

25 North Main

January 18, 2017

7:00 P.M.

Welcome/remarks

Consideration of the Consent Agenda

Approval of minutes from the November 16, 2016 Smithfield Library Board Meeting

Board Chairman/ Michael Neilson

Agenda

- Report December activities
(Grinch Party, Santa visit, & our Christmas movie trivia game)
- Upcoming activities
(2nd annual Blind date with a Book, ongoing Adult Book Club)
- Recertification process
- Digital device policy
- Library Strategic Plan update
- Library Parking
- Ideas for Health Day parade
- Painting donated to library by James Wilson

Thanks to all who donated for “The Night of Giving”

“One kind word can warm three winter months.” Japanese Proverb

“If we had no winter, the spring would not be so pleasant.”

Anne Bradstreet

Next Board Meeting

February 15, 2017

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.