

## *Ephraim Public Library Board*

Agenda for Board Meeting held at the Ephraim Public Library  
30 South Main, Ephraim, Utah  
Thursday, December 10<sup>th</sup>, 2019 5:00 p.m.

1. Call to order, Roll Call, Review/Vote to approve minutes from last meeting.
2. Public Input (if any).

Exchange books!

3. Review Action Items

Strategic Plan and Grants and Surveys . . .

4. Robert's Rules of Order

5. Library Budget

6. Report of Library Programs

Summer reading

Turkish Book Folding (Bilgehan)

Planetarium any time (Summer Reading)

7. Strategic Plan

Inventory . . .

8. Action Items

Note: The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

This facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the library at 283-4544 for information or assistance.

From time to time, matters are discussed that do not appear on the posted agenda. Items that require/request action taken will appear in the Action Items section of each posted agenda. Submitted Action Items for the agenda must be submitted to the Library Board Secretary by the Friday prior to the meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the Board reserves the right to postpone the hearing of any item such documentation has been submitted.

### CERTIFICATION OF POSTING

The undersigned, duly appointed Library Board Secretary, does hereby certify that the above notice and agenda was posted this 10<sup>th</sup> day of January 2019.

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Jed Rasmussen, Library Board Chairperson