

## **NOTICE AND AGENDA** Santaquin City Library Board

The Santaquin Library Board will hold their quarterly meeting on Wednesday, October 9, 2019. The Meeting will be held in the Council Chambers, 275 W Main St, Santaquin beginning at 6:00 pm.

## AGENDA

- 1. Call to Order
- 2. Prayer or Special thought
- 3. Roll Call (recording both present and absent members)
- 4. Chair's Report
- 5. Secretary's Report
- 6. Treasurer's financial report
- 7. Library Director's Report
- 8. Committee Reports (if any)
- 9. Correspondence, communications, and Public Comments
- 10. Unfinished Business
- 11. New Business
- 12. Other
- 13. Next Meeting January 8, 2020 at 6:00 pm.
- 14. Adjournment

If you are planning to attend this Public Meeting, and due to a disability, need assistance in understanding or participating in the meeting, please notify the Library twenty-four or more hours in advance and we will, within reason, provide what assistance may be required.

By: \_\_\_\_

Liberty Mortensen, Secretary

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