



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

The Santaquin Library Board will hold their quarterly meeting on Wednesday, April 10, 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
  - Approve January Minutes**
  - Discuss February Fundraiser**
  - Vote in New Chair**
  - Discuss 3 Year Strategic Plan**
12. Other
13. Next Meeting July 10, 2019 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: \_\_\_\_\_  
Jennifer Wagner, Secretary

### **POSTED**

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Zions Bank  
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Utah State Public Meeting Notice Website