



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

The Santaquin Library Board will hold their quarterly meeting on Wednesday, January 2, 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
  - Discuss Quarterly Meetings**
  - Meet New Board Members / Vote Vice Chair**
  - Discuss February Fundraiser**
  - Training**
12. Other
13. Next Meeting April 3, 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**

City Office  
Zions Bank  
Post Office  
Utah State Public Meeting Notice Website