



NOTICE AND AGENDA Santaquin City Library Board

The Santaquin Library Board will hold their monthly meeting on Thursday, December 7, 2017. The Meeting will be held in the Council Chambers, 45 West 100 South, 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 October Minutes (due to no meeting in November)**
 - Change 'OOT' Out of Town Fee**
 - Collaboration with Payson City Library**
12. Other
13. Next Meeting January 4, 2018 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

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