



NOTICE AND AGENDA Santaquin City Library Board

The Santaquin Library Board will hold their monthly meeting on March 2, 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 February Minutes**
 - Discuss Policy / Bylaws and city ordinance**
 - New Library Initiative**
12. Other
13. Next Meeting April 6, 2017 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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