



NOTICE AND AGENDA

Santaquin City Library Board

The Santaquin Library Board will hold their monthly meeting on November 3, 2016. 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
 - Discuss and set up final details for Santa fundraiser**
11. New Business
 - Approve November Minutes**
 - Discuss Policy**
 - Discuss Budgeting Process**
12. Other
13. Next Meeting December 1, 2016 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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