



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

The Santaquin Library Board will hold their monthly meeting on October 6, 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
11. New Business

**Approve August and September Minutes**

**Select and vote in vacant seats on the board (Chairman and Treasurer)**

**Tentatively set up projects/fund raisers for the year**

**Set up tour date for board members to visit Santaquin and other libraries in November**

12. Other
13. Next Meeting November 3, 2016
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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Utah State Public Meeting Notice Website