



NOTICE AND AGENDA

Santaquin City Library Board

The Santaquin Library Board will hold their monthly meeting on August 4, 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
 - Finalize fundraisers**
11. New Business
 - Approve July Minutes**
 - Breakdown of percentage of revenue that is allocated to each area of expenditures during the current year.**
 - Current monthly expense statement within each percentage allotment.**
 - Schedule of any future material purchases and how they are to be accounted for within the current budget.**
12. Other
13. Next Meeting September 1, 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

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