

**LOGAN LIBRARY
REGULAR BOARD MEETING
14 NOVEMBER 2017
5:30 pm**

AGENDA:

- I. Call to Order and Roll Call**
- II. Approval of Minutes: 10 October 2017**
- III. The Library Board may, by motion, recess into Executive Session at any point during this meeting in accordance with U.R.S. 52-4-205**
- IV. Call to the Public**

Any person wishing to comment on any item pertaining to services provided by the Logan Library may do so during this portion of the agenda. The length of time allowed for speaking is left to the Board's discretion
- V. Director's Report**
 - A. Review of the monthly statistical report
- VI. City Council Report**
- VII. Board Business – Action Items**
 - A. 2.04 Interlibrary Loan Policy
 1. Adoption of revised policy
- VIII. Board Business – Workshop Discussion Items**
 - A. 2.03 Gifts Policy
 - B. Logan Library Board Bylaws
 - C. Discussion of priority items in a new library
- IX. New Building Committee Report**
- X. Board Member Reports**
 - A. Budget: Tavia Smith
 1. Current library budget status
 - B. Trust Fund: Leslie Black
 1. Online book sales
 2. Ongoing book sales
 - C. Advocacy and Legislation: Liz Villegas
 1. Friends of the Logan Library report
 2. Latino Advisory Committee
 - D. Board Policies: Robert Schmidt
 - E. Public Relations: JaDene Denniston
 1. Marketing Committee Report
 - F. Long Range Planning: Crescencio Lopez Gonzalez
 1. Making the library a 'cultural center' follow-up
 2. Let us 'Tagalong'
- XI. Adjournment**