

LOGAN LIBRARY
REGULAR BOARD MEETING
16 APRIL 2018
5:30 pm

AGENDA:

- I. **Call to Order and Roll Call**
- II. **Approval of Minutes: 19 March 2018**
- 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. Grant Reports
 - B. Monthly Statistical Report
- VI. **City Council Report**
- VII. **Board Business – Action Items**
- VIII. **Board Business – Workshop Discussion Items**
 - A. Survey
- IX. **Board Member Reports**
 - A. Budget: Crescencio Lopez Gonzalez
 1. Current library budget status
 2. Proposed library budget
 - B. Trust Fund: Leslie Black
 1. Online book sales
 2. Ongoing book sales
 - C. Advocacy and Legislation: Sheri Haderlie
 1. Friends of the Logan Library report
 - D. Board Policies: Robert Schmidt
 - E. Public Relations: Tavia Smith
 - F. Long Range Planning: Liz Villegas
 1. Latino Advisory Council report
 2. Long Range Plan - Making the library a 'cultural center' follow-up
 - a. Cultural Night
 - G. Marketing Meeting – JaDene Denniston
- X. **Adjournment**