

**LOGAN LIBRARY  
REGULAR BOARD MEETING  
18 JUNE 2018  
5:30 pm**

**AGENDA:**

- I. Call to Order and Roll Call**
- II. Approval of Minutes: 21 May 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. Request for transfer of funds from Trust fund to the regular budget for SirsiDynix invoice from July 2018 (found money in budget, no transfer needed.)
  - B. Grant Reports
  - C. Monthly Statistical Report
- VI. City Council Report**
- VII. Board Business – Action Items**
- VIII. Board Business – Workshop Discussion Items**
  - A. Date for Library Board Training
- 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
    1. Draft and discussion of 2.02 Public Services Policy
      - a. [http://library.loganutah.org/information/policy\\_public.cfm](http://library.loganutah.org/information/policy_public.cfm)
  - E. Public Relations: Tavia Smith
    1. Report of Library Events
  - 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. Community Outreach Meeting (was Marketing Meeting): JaDene Denniston
- X. Adjournment**