

**LOGAN LIBRARY
REGULAR BOARD MEETING
MONDAY, 18 MARCH 2019
5:30 pm**

AGENDA:

- I. Call to Order and Roll Call**
- II. Approval of Minutes: 4 February 2019**
- III. 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
- IV. Visit by Todd Johnson, Manager of the Hampton Inn**
- V. Director's Report**
 - A. Building Issues
 - B. ULA Membership and Conference
 - C. Their Story is Our Story organization and invitation
 - D. Author event – The Great Salt Lake Monster
 - E. Monthly Statistical Report
- VI. City Council Report**
- VII. Board Business – Action Items**
 - A. Library Board Bylaws
 - B. 2.01 Collection Development Policy
- VIII. Board Business – Workshop Discussion Items**
 - A. Community Feedback
 - B. Date and topics for training
- IX. Friends Update – Brad Armstrong/Joseph Anderson**
- X. Other?**
- XI. 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**
- XII. Adjournment**