

**LOGAN LIBRARY
REGULAR BOARD MEETING**

11 JULY 2017

5:30 pm

AGENDA:

I. Call to Order and Roll Call

II. Approval of Minutes: 13 June 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. Webpage Visits 2017
- B. CLEF Grant update
- C. LSTA Grant update
- D. Monthly Statistical Report

VI. City Council Report

VII. Board Business – Action Items

- A. Public Meeting Room Policy
 - 1. Rename Logan History Room: Ronald K Jenkins Reading Room
- B. Library Director Oversight and Evaluation by the Library Board

VIII. Board Business – Workshop Discussion Items

IX. New Building Committee Report

X. Status of new director search

XI. Board Member Reports

- A. Budget: Tavia Smith
 - 1. Current library budget status
 - 2. Proposed 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
- 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. Long Range Plan
 - 3. Let us "Tagalong"

XII. Adjournment