

SMITHFIELD PUBLIC LIBRARY

BOARD MEETING AGENDA

25 North Main
Smithfield, UT 84335
January 18, 7:00 P.M.

Welcome/remarks
Board Chairman/Bill Emmett
Consideration of the Consent Agenda
Approval of minutes from November 16, 2023 meeting

1. New mission/vision statement for the library
 - a. Review and discuss sample from Karen
2. Review of all current library policies (sent via email to board)
 - a. Create plan to update all library policies in 2023
3. Community Survey
 - a. Discuss info being gathered from community
 - b. [View Survey Here](#)
4. Health Days
 - a. Does the board want to be involved?
 - b. What will our participation look like this year?
5. New board members
 - a. Welcome Marty Reeder
 - b. Discuss a replacement for Eric Bingham in March
6. City Council Representative: Wade Campbell

Next Board Meeting: March 15, 2023

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify librarians @ Smithfield City Library, 435-563-3555 at least three working days prior to the meeting.