

# ***SMITHFIELD PUBLIC LIBRARY***

## **BOARD MEETING AGENDA**

25 North Main  
Smithfield, UT 84335  
March 15, 7:00 P. M.

Welcome/remarks

Board Chairman

Consideration of the Consent Agenda

Approval of minutes from the January 18, 2023 meeting

1. Welcome new board members
2. Elect New Board Chairperson
3. Value statements/goals to support our new mission/vision statements
4. Discussion of programming policy
  - a. Changes/additions
5. Discussion on Study Room & Community Spaces policy
  - a. Changes/additions
6. Annual Budget Proposal
  - a. City Council Meeting March 22<sup>nd</sup> at 6:30
7. City Council Representative: Wade Campbell

**Next Board Meeting: May 17, 2023 @ 7 pm**

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.

### **Mission Statement**

The Smithfield Public Library's mission is to provide open access to a broad range of materials, programs and services for people of all ages and backgrounds.

### **Vision Statement**

We are the welcoming heart of our community where all come to learn, discover, create and connect.