

SMITHFIELD PUBLIC LIBRARY

BOARD MEETING AGENDA

25 North Main
Smithfield, UT 84335
November 16, 7:00 P. M.

Welcome/remarks
Board Chairman/Bill Emmett
Consideration of the Consent Agenda
Approval of minutes from the October 19, 2022 meeting

1. Discussion of Trustees on Track online training
2. Creating a new mission statement for the library
3. Hiring on 2 new employees and their roles in the library
4. Karen's goals as the interim director
 - a. Begin to change the Smithfield Library's image to a welcoming, friendly, community focused facility
 - b. Build a strong and untied staff/team in the library
5. Revisiting the Smithfield Library's policies: Should we wait for a new director to begin this process?
6. Update on new board members
7. City Council Representative: Wade Campbell

Next Board Meeting January 18, 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.