

President Millard Fillmore Library

25 South 100 West - Fillmore, Utah 84631

(435) 743-5314

Meeting Notice - *The President Millard Fillmore Library Board reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the Board at this meeting.*

LIBRARY BOARD AGENDA

Tuesday April 9, 2024 8:30 AM

North Room in the Library

ADMINISTRATIVE

- Approve minutes of the meeting held October 10, 2023
- Approve Internet Access Policy
- Welcome New Board Members: David Morgan, Autumn Barney, Andrea King.
- Appoint New Library Board Chairperson
- Appoint New Library Board Vice Chairperson

NEW BUSINESS

- Library Board Training
- 3 Year Strategic Plan
- Technology Plan
- Collection Development additions
- Family Night Out May 13, 2024
- Summer

OLD BUSINESS

OTHER BUSINESS BROUGHT BEFORE THE BOARD (Identification of issues to be considered on future agendas)

Dated this 1st day of April 2024

Stephanie Aleman, Librarian

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at 75 Center Street at least three working days prior to the meeting.