Tuesday, June 6, 2017
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject :	1.01 Call to Order
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject :	1.02 Roll Call
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.03 Changes/Additions to the Agenda
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

1. Meeting Opening

Subject :	1.04 Communications/Presentations
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

2. Consent Agenda

Subject :	2.01 Approval of Minutes
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

File Attachments

May 2017.pdf (77 KB)

2. Consent Agenda

Subject :	2.02 Approval of bills payable

Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

File Attachments

May.pdf (2,260 KB)

2. Consent Agenda

Subject :	2.03 Approval of receipts
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

File Attachments

May .pdf (1,341 KB)

2. Consent Agenda

Subject :	2.04 Cash and Investment Report
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

File Attachments

Cash_Investment April.pdf (47 KB)
Cash_Investment balances May_2007_2018.pdf (53 KB)

3. Reports

Subject :	3.01 Librarian's Report
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

3. Reports

Subject :	3.02 Circulation Statisitics/Story Hour Report
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

File Attachments

May 2017 Class visits.pdf (11 KB)
May Circulation.pdf (34 KB)

4. Discussion/Action Items

Subject :	4.01 Approval of Edward Jones purchase for the Gray Trust
Meeting :	Jun 6, 2017 - Library Board Meeting
Type :	

Public Content

Finance Committee requests the approval of a CD in the amount of $10,000 from American Express Bank of Salt Lake City, Utah at a rate of 1.9% and matures onMay 18, 2020.