



## BOARD MEETING AGENDA

25 North Main  
Smithfield, UT 84335  
September 18, 2024 7:00 P.M.

Welcome/Remarks

Board Chairman: Todd Durrant

Consideration of the Consent Agenda

Approval of minutes from the June 19, 2024 meeting

- 1) Review minutes from past meeting
- 2) Director's report
- 3) Discussion and action items
  - a) Revision of Background Check policy
  - b) Approval of strategic and technology plans
- 4) City Council Representative: Wade Campbell

**Next Board Meeting: October 16, 2024 @ 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.

### Smithfield Public Library

#### 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.