



## BOARD MEETING AGENDA

25 North Main  
Smithfield, UT 84335  
January 22, 2025 7:00 P.M.

Welcome/Remarks  
Board Chairman: Todd Durrant  
Consideration of the Consent Agenda  
Approval of minutes from the September 18, 2024 meeting

- 1) Review minutes from past meeting
- 2) Director's report
- 3) Discussion and action items
  - a) New chair and secretary approval
  - b) Discussion of upcoming board training and online resources for new trustees
  - c) Discussion of Patron Behavior and Unattended Children policies for revision
- 4) City Council Representative: Wade Campbell

**Next Board Meeting: February 19, 2025 @ 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.