

North Logan City Library Board Meeting Agenda

February 12, 2018 at the Library

****New Time 1:00 PM****

- I. Welcome/Jan. Minutes: Alice (5 minutes)
- II. Friends Report: Lyndsay (5 minutes)
- III. Budget Report: Cheryl (5 minutes)
- IV. Director's Report: Judi (10 minutes)
- V. Policy Updates: Cathy (15 minutes)
Circulation Policy
- VII. Closed Executive Session to discuss personnel issues: Alice (10 minutes)
- VIII. Next Meeting March 12, 2018, * 1:00 PM * at the library.