

North Logan City Library Board Meeting Agenda

March 12, 2018 at the Library

* 1:00 PM *

- I. Welcome/Feb. 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/Alice (15 minutes)
Strategic Plan due in April.

- VII. Closed Executive Session to discuss personnel issues: Alice (10 minutes)

- VIII. Next Meeting April 9, 2018, * 1:00 PM * at the library.