

**Agenda**  
**Brigham City Library Board Meeting**  
**Tuesday, June 20, 2017**  
**7:30 p.m.**

***Review/Approval of Minutes:***

April 18, 2017 Board Meeting (May board meeting cancelled due to lack of a quorum)

***Vouchers:***

April & May 2017

***Literacy Report:***

***Old Business:***

***New Business:***

Board Member Replacement

Programming Updates

Other Items

***Distribution:***

- Newspaper Publicity
- Circulation Statistics Report – July 2015 – April 2017; July 2015 – May 2017
- Revenues and Expenditures – April & May 2017
- Staff Meeting Minutes – April 26, 2017; May 24, 2017

***Announcements:***

Next Board Meeting: Tuesday, August 15, 2017, 7:30 p.m.  
(No Board Meeting in July)

***Adjournment:***

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the City Recorder (734-6621) at least 48 hours in advance of the meeting.*

CERTIFICATE OF POSTING

*The above agenda was posted in three public places within the Brigham City limits. A copy was also provided to the Box Elder News Journal on June 9, 2017 and posted on the Brigham City Library website and the State Public Meeting Notice website.*