



SARATOGA  
SPRINGS  
LIBRARY

## AGENDA – Library Board Meeting

Library Board Member Katie Leavitt, Chair  
Library Board Member Christy Jepson, Vice-Chair  
Library Board Member Pam King, Secretary  
Library Board Member Brandi Meiners  
Library Board Member Joy Bratton  
Library Board Member Karin Brown  
Library Board Member Term Unfilled

### CITY OF SARATOGA SPRINGS

**Tuesday March 12, 2020 at 6:00 pm**

City of Saratoga Springs Conference Room

1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

1. Call to Order
2. Roll Call.
3. Approval of Minutes:
  - a. February 11, 2020
  - b. March 10, 2020
4. Software Transition and Policies
  - a. May 2<sup>nd</sup> at closing to May 4<sup>th</sup> at 9:00 AM
  - b. Policy Revisions Effective 05/04/2020
    - i. Collection Development Policy
    - ii. Internet Access Policy
    - iii. Patron Behavior and Rules of Conduct
    - iv. Service & Circulation
5. Food for Fines 2020 April 13<sup>th</sup> to April 25<sup>th</sup>
6. 2020-2021 Tentative Holiday Closure Schedules
7. Director's Report. – Melissa Grygla
  - a. Financial Statement
  - b. Cover-to-Cover
8. Announcements.
  - a. Next Meeting: Tuesday, April 14, 2020
9. Adjourn.