

## **Kanab City Library Board Meeting Agenda**

**Date:** Thursday, February 7th, 2019

**Time:** 5:30pm

**Place:** Kanab City Library

**Those to attend:** Board Members, City Council Representative, FOL representative,  
Library Director

**Call Meeting to Order** – Art Brainerd

**Prior Minutes Approval** – January 3<sup>rd</sup>, 2019 minutes

**Reports:**

- Friends of the Library - Lynn Marshall
- Library Director - Jenny Chatwin

**Unfinished Business:**

- Discussion about goals for the Board

**New Business:**

- None reported

**Next Meeting:** Thursday, March 7, 2018 - 5:30pm